



**Central York Rural Community
Committee of the Whole
June 18, 2024
Minutes**

1. Calling to Order

Chair, Mayor David DuPlessis called the Committee of the Whole Meeting to order at 6:30 pm.

2. Notation of Council Members in attendance

Attendance Roll Call:

Mayor David DuPlessis	√	Deputy Mayor Jarret Forbes		Councillor Cheryl Brewer	√
Councillor Rachel Downing	√	Councillor Dustin Brownlow	√	Councillor Warne Annis	√
Councillor Ken Drake	√				
Staff:	CAO Duncan Walker	√	Asst. Clerk/Treasurer Karina Lenting		
Members of the Public:		3			

3. Approval of Agenda

Moved by Councillor Ken Drake and ***seconded by*** Councillor Wayne Annis to approve the agenda.
Unanimously Carried #1061824

4. Declaration of Conflicts – None

5. Delegates

a. Jenna Evans, Chief Operating Officer and Natalia, Engagement Officer/STILETTO.

- Stiletto presented their course of action for the strategic plan for Central York including our vision, mission, and value statement.
- Each Councillor was asked what they see for Central York.
 - Our vision plans.
 - Creative tension to help move forward.
 - Capital plan.
 - Keeping our Rural Identity.
 - Community engagement.
 - Our future moving forward.

Jenna Evans explained what council can expect and different scenarios they can do in the coming weeks to reach the end goal for strategic planning.

6. Correspondance -None

7. New Business

a. Volunteer Recognition

- To be presented at Central York Municipal Days.
- One for each ward and one from the Mayor.
- Discussion on how to receive nominations.
 - Submitted by Councillor and Mayor or
 - Call for Nominations – directed to one email.
 - Mayor and Council to sort through and decide.
 - Standardized form for all to use.

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- Letter or plaque – plaque decided.
- Perhaps award can be named after a person who has exhibited excellent volunteerism in the region.

b. Healthcare

- How do we retain a doctor for our region.
- What can we offer – funding, appealing place, etc.
- Initiate a discussion with Horizon.
- Is Billing numbers an issue.
- Discuss options with Horizon.

c. Unsightly premises

- We have room for one area to be completed this year. Further discussion will be held at Regular Council Meeting.

Adjournment

Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer the meeting adjourn at 7 pm.

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor