

Central York Rural Community Regular Meeting of Council April 8, 2025 Minutes

1. Calling to Order

Mayor David DuPlessis called the regular Meeting to order at 7:00 pm.

Opening Remarks:

2. Notation of Council Members in attendance

Attendance Roll Call:

Mayor David DuPlessis		٧	Councillor Jarret Forbes			t Forbes	٧	Councillor Cheryl Brewer	٧
Councillor Rachel Downing		٧	Deputy Mayor Dustin Brownlow		٧	Councillor Wayne Annis	٧		
Councillor Ken Drake		٧	Councillor Joan Edwards		٧				
Staff:	CAO Duncan Walker			٧	Asst. Clerk/Treasurer Karina Lenting		Х		
Members of the Public: 18									

3. Approval of Agenda

Moved by Councillor Wayne Annis and *seconded by* Deputy Mayor Dustin Brownlow to approve the agenda.

Unanimously Carried #1040825

4. <u>Declaration of Conflicts of Interest</u> – None

5. Delegates

a. Keswick Valley Fire Department Medals Presentation for 10+ Years of Fire Service

FF Ashley Brochu (10)	SUP Cathy Reynolds (17)	ADC Danny Roy (16)
CH David Wellwood (25)	SUP Gordie Goos (retired) (15)	DFC Jarret Forbes (15)
SUP John Sellick (10)	Capt. Justin Anderson (10)	FC Ken Hodgson (17)
Capt. Kyle Kennedy (10)	FF Neil LaCroix (25)	FF Patrick Thebeau (18)

ADC Wayne Annis (19)

b. Lisa Doucette and Greg Lutes – Pivot Consulting Central York Rural Community Strategic Planning Presented the Draft Strategic Plan to date and discussed the upcoming open house.

6. Approval of Previous Meeting Minutes

Moved by Councillor Jarret Forbes and **seconded by** Deputy Mayor Dustin Brownlow to approve the Meeting Minutes of March 25, 2025.

Unanimously Carried #2040825

- 7. Business Arising None
- 8. <u>Correspondence</u> None
- 9. Committee Reports None
- 10. <u>Treasurer Report</u> None
- 11. Chief Administrative Officer's Report None

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12. Mayor's Report

Mayor David DuPlessis reported on meetings and various committees he attended.

Moved by Mayor David Duplessis and **seconded by** Councillor Ken Drake that the Mayor's report be accepted as presented.

Unanimously Carried #3040825

13. New Business - None

14. Closed Session

Matters Discussed in Closed Session as per Section 68(1) of the Local Governance Act.

Moved by Deputy Mayor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to move into closed session at 8:31 pm.

Unanimously Carried #4040825

- (d) The proposed or pending acquisition or disposition of land;
- (j) labour and employment matters, including the negotiation of collective agreements.

Moved by Councillor Joan Edwards and **seconded by** Councillor Jarret Forbes to move out of closed session at 8:47 pm.

Unanimously Carried #5040825

Adjournment

Moved by Deputy Mayor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer the meeting adjourn at 8:47 pm.

Next Regular Meeting April 22nd, 2025, at 7:00 pm.

Certified Correct, Duncan Walker David DuPlessis	
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Chief Administrative Officer Mayor	