## **Central York Rural Community**

## Regular Meeting of Council March 14, 2023 Minutes

## 1. Calling to Order

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

## 2. Notation of Council Members in Attendance

Attendance:

Mayor David DuPlessis

Councillor Cheryl Brewer

Councillor Joan Edwards 6 members of the public

**Deputy Mayor Jarret Forbes** Councillor Rachel Downing

CAO Duncan Walker

**Councillor Dustin Brownlow** 

Councillor Ken Drake **Councillor Wayne Annis** 

## 3. Approval of Agenda

Moved by Councillor Ken Drake and seconded by Councillor Wayne Annis to approve the agenda as presented.

**Unanimously Carried #1031423** 

### 4. Declaration of Conflicts – none

## 5. Delegates

- a. Keswick Facilities Improvement Team Project Foster K-Fit gave an overview of their project, how they started and why, where they are at now. They are seeking a letter of support to accompany a funding request to RDC. Council will further discuss this request.
- b. Neil LaCroix President / North York Ridge Runners ATV Club President LaCroix gave an overview of what the club stands for and what they will be doing over the coming months.

## 6. Approval of Minutes

Moved by Deputy Mayor Forbes and seconded by Councillor Dustin Brownlow to approve the Meeting Minutes of February 28, 2023, with amendment.

**Unanimously Carried #2031423** 

## 7. **Business Arising** - None

#### 8. Correspondence -

a. Keswick Facilities Improvement Team - Project Foster Presented as delegate

## **Central York Rural Community**

## Regular Meeting of Council March 14, 2023 Minutes

### 9. Committee Reports

- a. Councillor Wayne Annis reported on Economic & Community Development Committee. First meeting scheduled for March 21, 2023
- b. Deputy Mayor Jarret Forbes reported on Public Safety Committee. First meeting scheduled for March 21, 2023.
- c. Councillor Dustin Brownlow reported on Sport, Recreation, & Culture Committee. First meeting scheduled for April 5, 2023.
- 10. <u>Chief Administrative Officer's Report</u> CAO Duncan Walker gave an update on the website, still a work in progress but some information has been added. Also gave an overview of the files and projects he has been working on to date.

## 11. Mayor's Report

Mayor David DuPlessis reported on the meetings and discussions with various stakeholders and the Capital Region Service Commission.

### 12. New Business

- a. Motion to Adopt Policy No. C3 Central York Rural Community Grant & Donation Requests
   *Moved by* Councillor Ken Drake and *seconded by* Councillor Rachel Downing to Adopt Policy
   No. C3 Central York Rural Community Grant & Donation Requests
   *Unanimously Carried #3031423*
- b. Motion to cover janitorial expense for Le Faris's Central York Open House event at Keswick Valley School gymnasium on May 6, 2023
  Moved by Councillor Joan Edwards and seconded by Deputy Mayor Jarret Forbes to cover janitorial expense for Le Faris's Central York Open House event at Keswick Valley School gymnasium on May 6, 2023
  Unanimously Carried #4031423
- 13. Closed Session no items

#### 14. Adjournment

**Moved by** Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer the meeting be adjourned at 7:55 pm.

Unanimously Carried #5031423

# **Central York Rural Community**

Regular Meeting of Council March 14, 2023 Minutes

Respectfully submitted by,

Wendy Brewer

Administrative support

Certified Correct,

**Duncan Walker** 

**Chief Administrative Officer** 

David DuPlessis

Mayor