

# Central York Rural Community

## Regular Meeting of Council

January 9, 2024

### 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      Deputy Mayor Jarret Forbes      Councillor Cheryl Brewer

Councillor Rachel Downing      Councillor Dustin Brownlow      Councillor Ken Drake

CAO Duncan Walker

1 member of the public

Regrets:

Councillor Joan Edwards

3. **Approval of Agenda**

**Moved by Councillor** Rachel Downing and **seconded by** Councillor Wayne Annis to approve the agenda as presented.

**Unanimously Carried #1010924**

4. **Declaration of Conflicts – None**

5. **Delegates - None**

6. **Approval of Minutes**

**Moved by** Councillor Dustin Brownlow and **seconded by** Deputy Mayor Jarret Forbes to approve the Meeting Minutes of December 12, 2023.

**Unanimously Carried #2010924**

7. **Business Arising - None**

8. **Correspondence – None**

9. **Committee Reports – None**

10. **Chief Administrative Officer's Report**

COA Duncan Walker presented his COA report.

**Moved by** Deputy Mayor Jarret Forbes and **seconded by** Councillor Cheryl Brewer to approve the COA written report as presented.

**Unanimously Carried #3010924**

11. **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 #4010924**

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Minutes

12. **New Business**

- a. Motion to Repeal Central York Rural Community Standing Committees Policy No. C-1  
**Moved by** Councillor Wayne Annis and **seconded by** Councillor Ken Drake to Repeal Central York Rural Community Standing Committees Policy No. C-1  
**Unanimously Carried #5010924**

EMO discussion – deferred to Committee of the Whole.

13. **Closed Session**

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

14. **Adjournment**

**Moved by** Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer the meeting adjourn at 7:12 pm.

Respectfully submitted by,

Wendy Brewer  
Administrative support

Certified Correct,

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Duncan Walker  
Chief Administrative Officer

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David DuPlessis  
Mayor