



**Central York Rural Community
Regular Meeting of Council
June 11, 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 Roll Call:

Mayor David DuPlessis	√	Deputy Mayor Jarret Forbes	√	Councillor Cheryl Brewer	√
Councillor Rachel Downing	√	Councillor Dustin Brownlow	√	Councillor Wayne Annis	√
Councillor Ken Drake	√				
Staff:	CAO Duncan Walker	√	Asst. Clerk/Treasurer Karina Lenting		
Members of the Public:		4			

3. Approval of Agenda

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Wayne Annis to approve the agenda as presented.

Unanimously Carried #1061124

4. Declaration of Conflicts - None

5. Delegates - None

6. Approval of Previous Meeting Minutes

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Cheryl Brewer to approve the Meeting Minutes of May 28, 2024.

Unanimously Carried #2061124

7. Business Arising - None

8. Correspondence – None

9. Committee Reports

a. May 21, 2024, Committee of the Whole Minutes

Moved by Councillor Ken Drake and **seconded by** Councillor Dustin Brownlow to approve the Committee of the Whole Minutes of May 21, 2024, as amended.

Unanimously Carried #3061124

10. Chief Administrative Officer's Report

CAO Duncan Walker presented his CAO report.

Moved by Councillor Wayne Annis and **seconded by** Deputy Mayor Jarret Forbes the CAO's report be accepted as presented.

Unanimously Carried #4061124

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 #5061124

12. New Business

- a. Motion to Approve First Reading of By-Law A-10, An Emergency Measures By-Law for Central York Rural Community, by Title.

Moved by Councillor Rachel Downing and **seconded by** Councillor Dustin Brownlow to Approve First Reading of By-Law A-10, An Emergency Measures By-Law for Central York Rural Community, by Title.

Unanimously Carried #6061124

- b. Motion to Approve Second Reading of By-Law A-10, An Emergency Measures By-Law for Central York Rural Community, in its Entirety.

Moved by Councillor Wayne Annis and **seconded by** Councillor Cheryl Brewer to Approve Second Reading of By-Law, A-10, An Emergency Measures By-Law for Central York Rural Community, in its Entirety.

Unanimously Carried #7061124

13. Closed Session

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

Motion to move into closed session at 7:15 pm after a ten-minute intermission.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Ken Drake to move into closed session at 7:15pm after a ten-minute intermission.

Unanimously Carried #8061124

Motion to move out of closed session at 7:54 pm.

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Dustin Brownlow to move out of closed session at 7:54 pm.

Unanimously Carried #9061124

Motion to us STILLETTO Consulting for phase one of our strategic planning services.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Ken Drake to use STILLETTO Consulting for phase one of our strategic planning services.

Unanimously Carried #10061124

Adjournment

Moved by Councillor Wayne Annis and **seconded by** Councillor Cheryl Brewer the meeting adjourn at 7:55 pm.

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Respectfully submitted by,
Wendy Brewer
Administrative support.

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor