



**Central York Rural Community
Regular Meeting of Council
Nov 26, 2024
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	√	Deputy Mayor Jarret Forbes	√	Councillor Cheryl Brewer	√
Councillor Rachel Downing	√	Councillor Dustin Brownlow	√	Councillor Wayne Annis	√
Councillor Ken Drake	x	Councillor Joan Edwards	√		
Staff:		CAO Duncan Walker	√	Asst. Clerk/Treasurer Karina Lenting	√
Members of the Public:		0			

3. Approval of Agenda

Moved by Councillor Wayne Annis and ***seconded by*** Councillor Cheryl Brewer to approve the agenda as presented.

Unanimously Carried #1112624

4. Declaration of Conflicts of Interest

Deputy Mayor Jarret Forbes and Councillor Wayne Annis will abstain from voting on item 11 a. any budget items concerning the Fire Department Budgets.

5. Delegates – None

6. Approval of Previous Meeting Minutes

Moved by Councillor Dustin Brownlow and ***seconded by*** Councillor Rachel Downing to approve the Meeting Minutes of November 12, 2024, as amended.

Unanimously Carried #2112624

7. Business Arising

5 a. Volunteer Drive Service Update

- Received a few names to send on to Suzanne, this will be lengthy in time to get set up.
- Received a call from Nackawic Wellness, concerning their Wheels to Wellness program, they are already providing this service in some areas of Central York and will expand further in if Central York is okay with that. Their program is much the same as the one provided by ESIC. No issues identified.

8. Correspondence - None

9. Committee Reports

a. Committee of the Whole Meeting Minutes from November 12, 2024

Moved by Councillor Wayne Annis and ***seconded by*** Councillor Joan Edwards to approve the Committee of the Whole Meeting Minutes from November 12, 2024.

Unanimously Carried #3112624

10. Treasurer Report

- a. Unaudited Financial Statement for October 2024
Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to approve the Unaudited Financial Statement for October 2024.
Unanimously Carried #4112624

11. Chief Administrative Officer's Report

- a. CYRC 2025 Draft Budget
Moved by Councillor Cheryl Brewer and **seconded by** Councillor Dustin Brownlow to approve the CYRC 2025 budget.
Unanimously Carried #5112624

12. Mayor's Report

Met with the Fire Chief and Deputy Fire Chief, nothing new to report on that, waiting on the Office of the Fire Marshall's report.

13. New Business

- a. Have not received the RCMP Q1 report, hoping to have someone attend the Dec 10th council meeting.

14. Closed Session

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

Adjournment

Moved by Councillor Rachel Downing and **seconded by** Councillor Dustin Brownlow the meeting adjourn at 8:06 pm.

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor