



## **Old Town Hall Committee Minutes**

Date: December 14, 2023

Time: 3:00 pm

### **1. Call to Order**

Recording Secretary to call the meeting to order at 3:02pm.

### **2. Adoption of Agenda**

**Moved By** Devin Pearson

**Seconded By** Taraesa Tellier

That the agenda for December 14, 2023 be adopted as presented.

**Carried**

### **3. Disclosure of Pecuniary Interest**

None.

### **4. Adoption of Minutes**

**Moved By** Taraesa Tellier

**Seconded By** Devin Pearson

That the minutes of the Old Town Hall Committee, November 22, 2023, be adopted as presented.

**Carried**

### **5. Business Arising from Minutes**

None

### **6. New Business**

- Library Agreement
- Funding (Federal, Provincial & Municipal)
- Grants
- Demolition of Old/Back part of the building

**7. Adjournment**

**Moved By** Mona Blain

**Seconded By** Devin Pearson

That the Old Town Hall Committee adjourn at 3:43 m, to meet again at the Call of the Chair.

**Carried**