



## Old Town Hall Committee Minutes

Date: April 18, 2024

Time: 10:00 am

### 1. Call to Order

Secretary/Clerk Towstiuic called the meeting to order at 10:10 am.

### 2. Adoption of Agenda

**Moved By** Mona Blain, Chair

**Seconded By** Devin Pearson, Vice Chair

That the Old Town Hall Committee hereby adopt the agenda of April 18, 2024, as presented.

**Carried**

### 3. Disclosure of Pecuniary Interest

None disclosed.

### 4. Adoption of Minutes

**Moved By** Devin Pearson, Vice Chair

**Seconded By** Mona Blain, Chair

That the Old Town Hall Committee hereby adopt the minutes of March 7, 2024, as presented.

**Carried**

### 5. Business Arising from Minutes

None.

### 6. New Business

#### 6.1 Purpose of the Building and Committee intentions

Deferred until the Committee is further in their roles. The committee is still at a stage of gathering information.

#### 6.2 Roles and responsibilities of the Committee

Committees provide Municipal Council with input about a wide variety of subjects through discussion, presentations and recommendations. Some

committees also organize and participate in community events. Becoming a member of a Municipal Committee offers residents a unique chance to volunteer their highly valued skills, diversity and knowledge to strengthen our shared sense of community. *(Taken from Township of Cramahé "A Guide to Working with Council & Committees")*

### **6.3 Expansion of the Committee**

#### **Membership Composition and Responsibilities** *(From Terms of Reference)*

The Committee will be composed of three (3) voting members, consisting of one (1) member of Council and two (2) members of the Public.

The Council shall appoint all Committee members by By-law and the term of appointment for public members shall be concurrent with the four-year term of Council, and members of Council appointed to the Committee shall be appointed annually.

The committee would like to add two (2) more members to the committee. The request will be presented to Council on April 25.

### **6.4 Timelines**

- Final progress report has been submitted, with an email requesting more details (eligible expansion, why "final")
- Deadline for project is March 31, 2028

### **6.5 Update from Spriets**

No further updates at this time from Spriets.

### **6.6 Quotes from Demolition**

Demolition has not been confirmed or scheduled, as the 2024 Budget Deliberations have not been adopted by Council.

### **6.7 Townhall Public Meetings**

Town Hall meeting tentatively scheduled for May 13, 2024 at 7:00pm, Rodney Recreation Center.

## **7. Other Items Requiring Discussion**

## **8. Adjournment**

That the Old Town Hall Committee hereby adjourn at 11:03am, to meet again at 10:00am, on May 7, 2024, or at the call of the Chair.