



## Old Town Hall Committee Minutes

Date: March 7, 2024

Time: 9:00 am

### 1. Call to Order

Secretary/Clerk Towstiuic called the meeting to order at 9:00am.

### 2. Adoption of Agenda

**Moved By** Taraesa Tellier

**Seconded By** Devin Pearson

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

**Carried**

### 3. Disclosure of Pecuniary Interest

None.

### 4. Adoption of Minutes

**Moved By** Devin Pearson

**Seconded By** Taraesa Tellier

That the Old Town Hall Committee hereby adopt the minutes of December 14, 2023 as presented.

**Carried**

### 5. Business Arising from Minutes

None.

### 6. Reports

#### 6.1 Report from Spriets

Report to be provided to Council to move forward with the demolition of the rear addition of the building only.

**7. Other Items Requiring Discussion**

**7.1 Request for Additional Members**

Discussion of adding additional members deferred to a further meeting.

**7.2 Grant Timeline**

Review of the grant approved in 2020, with a deadline for substantial completion by March 27, 2027.

**7.3 Purpose of the Building and Committee intentions**

Deferred to a future meeting when all members are in attendance.

**8. Adjournment**

**Moved By** Taraesa Tellier

**Seconded By** Devin Pearson

That the Old Town Hall Committee hereby adjourn at 9:36 am, to meet again at 1:00 pm on Thursday, April 10, 2024, or at the call of the Chair.

**Carried**