



Old Town Hall Committee Agenda

November 22, 2023

4:30 pm

Municipal Office Board Room

22413 Hoskins Line

Pages

1. **Call to Order**

2. **Adoption of Agenda**

That the agenda be adopted as presented.

3. **Disclosure of Pecuniary Interest**

4. **Adoption of Minutes**

1

That the minutes of the November 8, 2023 meeting be adopted as presented.

5. **Business Arising from Minutes**

6. **New Business**

7. **Adjournment**

That the Committee adjourn at _____, to meet again on _____.



Old Town Hall Committee Minutes

Date: November 8, 2023
Time: 4:00 pm

1. Tour of Old Town Hall

The Committee commenced a tour at 4:05pm, of the Old Town Hall, led by CAO/Treasurer, M. Badura and Manager of Operations & Community Services, L. Gosnell.

The Committee was able to walk-through the entire building, to obtain visual and provide for further discussion on the future of the building.

2. Call to Order

Recording Secretary T. Towstiuc called the meeting to order at 4:38pm, at the Municipal Office Board Room

3. Disclosure of Pecuniary Interest

None.

4. Adoption of Agenda

Moved By Taraesa Tellier

Seconded By Mona Blain

That the Old Town Hall Committee Agenda for November 8, 2023 agenda be adopted, as presented.

Carried

5. New Business & General Discussion

M. Badura gave the Committee and overview of the funding received in 2019 from "Investing in Canada" Federal and Provincial Funding, to move forward to extensive renovations to the Old Town Hall, located in downtown Rodney. The funding was specific for this project and submitted plans. The project must be completed by the end of 2026.

M. Badura advised the Committee this the costs associated with this project, are now significantly more, post-covid.

The committee discussed ideas to utilize the space and scheduled a follow up meeting for two weeks time, to allow for some further thought and discussion.

5.1 Appoint Committee Chair & Vice Chair

Mona Blain was nomination by Devin Pearson and seconded by Taraesa Tellier, to be Chair until the end of 2024.

Devin Pearson was nominated by Mona Blain and seconded by Taraesa Tellier, to be Vice-Chair until the end of 2024.

Both parties accepted the nomination.

5.2 OTH Terms of Reference

Moved By Taraesa Tellier

Seconded By Devin Pearson

That the Terms of Reference for the Old Town Hall Committee be accepted as presented; and

That staff provide the Terms of Reference to West Elgin Council, at the next regular meeting of Council for approval.

Carried

5.3 Transfer Payment Agreement - Investing in Canada Infrastructure Program (ICIP)

5.4 Investing in Canada, July 2021 Announcement

6. Other Items Requiring Discussion

None.

7. Adjournment

Moved By Taraesa Tellier

Seconded By Mona Blain

That the Old Town Hall Committee adjourn at 5:43 pm to meeting again on Wednesday, November 22, 2023 at 5:30pm, or at the call of the Chair.

Carried