



Old Town Hall Committee Agenda

April 18, 2024

10:00 am

Municipal Office Board Room
22413 Hoskins Line

1. Call to Order

2. Adoption of Agenda

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

3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

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

5. Business Arising from Minutes

6. New Business

6.1 Purpose of the Building and Committee intentions

Deferred from March 7, 2024

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 Cramahe "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.

6.4 Timelines

6.5 Update from Spriets

Structural Inspection Report, Spriets Associates, previously provided to the Committee on March 7, 2024.

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

7. Other Items Requiring Discussion

8. Adjournment

That the Old Town Hall Committee hereby adjourn at _____pm, to meet again at _____pm on _____, or at the call of the Chair.