

# Delta and Area Community Enhancement Committee ~ Agenda

Location: Delta Library

Date & Time: Wednesday November 27, 2024 @ 6:30 p.m.

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**CALL TO ORDER BY:** Liz Priebe

**1. ROLL CALL –ROLL CALL –**

**2. REGRETS –**

**3. GUESTS:**

**4. EMERGENCY ADDITIONS/AMENDMENTS TO AGENDA: -**

**5. ADOPTION OF AGENDA – Motion By: Seconded By:**

**6. DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:**

**7. ADOPTION OF PREVIOUS MINUTES OF – October 30, 2024**

**8. DELEGATIONS: Motion By: Seconded By:**

**9. COMMUNITY UPDATES:**

**10. SUB-COMMITTEE REPORTS/REQUESTS:**

10.1 Beautification Committee – Susie

**11. BUSINESS ARISING:**

11.1 – Chair official resignation notification (effective date?) and subsequent election process - Liz

11.3 – Benches in Old Fire Hall - what to do with them - Liz

11.4 – Kelly Memorial Bench status in Stone Mills Park - Christy

11.5 – Gibson Memorial Bench status – plaque status in Mill Stream Park - Christy

11.6 - Status of Council consultants' recommendations to create a single CEC for Township instead of current 7 CECs

11.7 – Projects/Acquisitions wish list for 2025 – due end of this week -

**12. MONITORED PENDING ITEMS:** (Quick visit to each item for status, to be moved, to be deleted)

12.1 – Beverly School Property – (CEC monitoring)

12.2 – Delta Berm – Status (3-5 years) (CEC monitoring)

12.3 – Maple Syrup Building - (awaiting report)

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12.5 - Visioning Process for Delta – Status (Motion passed) (Deferred to 2025)

12.6 – Strategic Plan for Rideau Lakes Draft – when will it be issued?

12.7 - “Adopt a Barrel” program to help Susie with beautification (deferred to spring of 2025)

12.8 - Donor Sign for Mill Stream Park (motion to Council in September)

12.9 – Status of Motion passed October 30/24 for 2 Bushes for Mill Stream Park for summer shade –

12.10 – Status of Motion passed October 30/24 for 2 benches to replace 2 non-viable benches

## 13. CURRENT PROJECTS STATUS –

13.1 – Status of SALC Grant Application - Christy

13.2 – Mill Stream Park – “Heart Sign” installation – update – Christy & Connie

13.3 – Traffic slowing idea – paint “SLOW” at regular intervals along King Street -

13.7 – Street signage defining King Street vs County Road 42. (CEC Motion passed for County) -

13.8 – Status of Traffic calming measures, (motion sent for County attention) -

13.9 – Status of motion to County regarding Crosswalk in village -

13.10 - Status of motion for Delta Country Christmas Dec 21 funding for event & meal & concert.

13.12– **Country Christmas Planning** – Organizational Chart - Doug

- Status of Christmas decorations in Delta – Liz

- Wagon rides – Connie

- D.A.R.S. -

- Free will donation Meal at Old Town Hall - Liz

- Musical Entertainment - Susie

## 14. REVIEW OF FINANCES/LEGACY FUNDS:

15. CEC COUNCILLOR REMARKS: Councilors –

16. TOWNSHIP UPDATES: Recreation & Volunteer Coordinator

17. ACTION ITEMS FROM MEETING:

18. DATE OF NEXT MEETING –

ADJOURNMENT: