



MINUTES

DATE: Thursday, November 4, 2021

MEETING: 3:00 P.M.

The November 4, 2021 Special Heritage Committee Meeting was held on the above date and called to order at 3:06 p.m. via electronic participation.

1. CALL THE MEETING TO ORDER

Please note the meeting is video and audio recorded and all electronic meetings are uploaded to the municipality's YouTube page. By registering to participate in the meeting by electronic means, you are consenting to have your likeness and comments recorded and posted on YouTube.

2. ROLL CALL

ATTENDANCE:

Barb Jefferson - Absent
Councillor Matthew Bulmer
John Arnold
Mary Tivy
John Levak

STAFF IN ATTENDANCE:

1. Hillary Miller, Legislative Assistant (Committee Secretary)
2. Jeff Bunn, Deputy Clerk (Remote Meeting Facilitator)
3. Courtenay Hoytfox, Clerk
4. Glenn Schwendinger, CAO

3. OPENING REMARKS

None

4. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None

5. Delegations

None

6. COMMITTEE REPORTS

- 6.1 Report HER-2021-002 – Update on the Carter-Caufield Farm – 880 Victoria Rd S

Resolution No. 2021-033

Moved by Matthew Bulmer and
Seconded by Mary Tivy

That Report HER-2021-002 by Courtenay Hoytfox be received for information and that Mary Tivy provide corrections and resources for the report for staff to provide to the City of Guelph.

CARRIED

- 6.2 Report HER-2021-003 – First Nations Acknowledgement Statement for the Heritage Register



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
Heritage Committee Meeting
Thursday November 4, 2021 @ 3:00 PM
Via Electronic Participation

Resolution No. 2021-034

Moved by John Levak and
Seconded by Mary Tivy

That Report HER-2021-003 by Courtenay Hoytfox be received for information and that staff reach out to the owner of 6830 Gore Road to inquire if they would like to remain on the Draft Heritage Registry and for staff to amend the description of the John Little House on the Draft Heritage Registry.

CARRIED

7. ADJOURNMENT:

Resolution No. 2021-035:

Moved by Mary Tivy and
Seconded by John Levak

That the Special Heritage Committee Meeting hereby adjourns at 4:05 p.m.

CARRIED

8. NEXT MEETING

January 10, 2022 @ 1:00 PM