



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JANUARY 13, 2025 HERITAGE ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPTION
& IN-PERSON AT 7404 WELLINGTON RD 34

MINUTES

DATE: January 13, 2025

MEETING: 1:00 P.M.

The January 13, 2025 Heritage Advisory Committee meeting was held on the above date and called to order at 1:01 p.m. via in person participation at the Municipal Office at 7404 Wellington Rd 34 and via electronic participation.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Lily Klammer-Tsuji

Russel Hurst

Cheryl McLean

Andy Day

Kristine O'Brien

Absent:

Staff in Attendance:

Justine Brotherston, Interim Municipal Clerk

Laura Emery, Communications and Committee Coordinator

Sarah Huether, Interim Deputy Clerk

Mary Hasan, Director of Finance/Treasurer

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2025-001:

Moved by Kristine O'Brien and
Seconded by Andy Day

That the Heritage Advisory Committee approves the January 13, 2025 Agenda as circulated.

CARRIED



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5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1. December 2, 2024 Heritage Advisory Committee Meeting Minutes

Resolution No. 2025-002:

Moved by Kristine O'Brien and
Seconded by Andy Day

That Consent Agenda items listed for the January 13, 2025 Heritage Advisory Committee meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Report – HER-2025-001 – 2022-2026 Goals and Objectives Update

Resolution No. 2025-003:

Moved by Andy Day and
Seconded by Cheryl Mclean

That report HER-2025-001 entitled 2022-2026 Goals and Objectives Update be received for information.

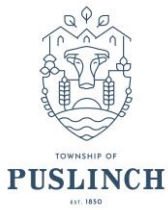
CARRIED

8.2 Report – HER-2025-002 – Terms of Reference and Goals/Objectives Training

Resolution No. 2025-004:

Moved by Andy Day and
Seconded by Cheryl Mclean

That Report HER-2025-002 entitled Terms of Reference and Goals/Objectives Training be received for information; and,



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That the Committee recommend that Council direct staff to draft a 'Year in Review' Social Media post to highlight the work completed by the Heritage Advisory Committee, and to be updated annually.

CARRIED

8.3 Report – HER-2025-003 – Proposed Donation Policy

Resolution No. 2025-005:

Moved by Lily Klammer-Tsuji and
Seconded Cheryl Mclean

That report HER-2025-003 entitled Proposed Donation Policy be received for information; and,

That the following comments from the Heritage Advisory Committee be provided to Council for its consideration regarding the Proposed Donation Policy:

That consideration is given to including native species of trees throughout the Commemorative Tree Program in the policy.

CARRIED

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

Committee member Cheryl McLean notified the Heritage Advisory Committee of ongoing projects the Puslinch Historical Society is working on.

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2025-006:

Moved by Kristine O'Brien and
Seconded by Andy Day

That the Heritage Advisory Committee hereby adjourns at 1:53 p.m.

CARRIED