

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
JANUARY 12, 2026 HERITAGE ADVISORY COMMITTEE MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION  
& IN-PERSON AT 7404 WELLINGTON RD 34

MINUTES

DATE: January 12, 2026

CLOSED MEETING: 1:05 P.M.

MEETING: 1:00 P.M.

The January 12, 2026, Heritage Advisory Committee meeting was held on the above date and called to order at 1:02 p.m. via in person participation at the Municipal Office at 7404 Wellington Road 34 and via electronic participation.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Russel Hurst - Chair

Lily Klammer-Tsuji

Cheryl Mclean

Andy Day

Kristine O'Brien

Ray Smith

Absent:

Staff in Attendance:

Laura Emery, Manager of Corporate Services/Deputy Clerk

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2026-001:

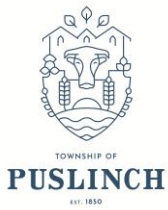
Moved by Lily Klammer-Tsuji and  
Seconded by Andy Day

That the Heritage Advisory Committee approves the January 12, 2026 Agenda as circulated.

CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST:

None



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
JANUARY 12, 2026 HERITAGE ADVISORY COMMITTEE MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION  
& IN-PERSON AT 7404 WELLINGTON RD 34

6. DELEGATIONS

None

7. CONSENT AGENDA

- 7.1. December 1, 2025 Heritage Advisory Committee Meeting Minutes
- 7.2. Township of Puslinch Council Resolution 2025-380 Insurance Challenges for Buildings Designated under the Ontario Heritage Act

Resolution No. 2026-002: Moved by Kristine O'Brien and  
Seconded by Cheryl Mclean

That the Consent Agenda item listed for the January 12, 2026 Heritage Advisory Committee meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

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

Resolution No. 2025-003: Moved by Kristine O'Brien and  
Seconded by Andy Day

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

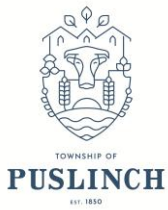
CARRIED

- 8.2 Report – HER-2026-001 - Heritage Designation Objection

Resolution No. 2026-004: Moved by Lily Klammer-Tsuji and  
Seconded by Andy Day

That Report HER-2026-002 entitled Heritage Designation Objection be received; and,  
That the Committee defer the recommendation for designation of 4402 Concession 11.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
JANUARY 12, 2026 HERITAGE ADVISORY COMMITTEE MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION  
& IN-PERSON AT 7404 WELLINGTON RD 34

9. CLOSED SESSION:

The Committee was in closed session from 1:06 p.m. to 1:54 p.m.

The Deputy Clerk stopped the recording and removed all public attendees from the webinar. The webinar was then 'locked' so no new participants are able to join.

Resolution No. 2026-005:

Moved by Kristine O'Brien and  
Seconded by Andy Day

That the Heritage Advisory Committee shall go into closed session under section 239 of the Municipal Act for the purpose of:

9.1 Confidential report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Potential matters heard by Ontario Land Tribunal

9.2 Confidential minutes from previous closed meetings:

9.2.1 December 1, 2025, Closed Meeting Minutes

CARRIED

Resolution No. 2026-006:

Moved by Kristine O'Brien and  
Seconded by Lily Klammer-Tsuji

That the Heritage Advisory Committee moves into open session at 1:54 p.m.

CARRIED

Heritage Advisory Committee resumed open session at 1:54 p.m.

Resolution No. 2026-007:

Moved by Ray Smith and  
Seconded by Cheryl McLean

That the Heritage Advisory Committee receives the:

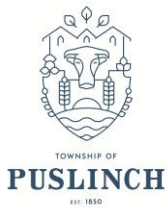
9.1 Confidential report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Potential matters heard by Ontario Land Tribunal.

9.2 Confidential minutes from previous closed meetings:

9.2.1 December 1, 2025, Closed Meeting Minutes; and,

That staff proceed as directed.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
JANUARY 12, 2026 HERITAGE ADVISORY COMMITTEE MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION  
& IN-PERSON AT 7404 WELLINGTON RD 34

10. CORRESPONDENCE

None

11. ANNOUNCEMENTS

Committee member Cheryl McLean informed the Committee that the Puslinch Historical Society met on Saturday January 10. They are currently focusing their work on ancestry and reviewing an inventory of historical books.

Committee chair Councillor Hurst reminded the Committee of the Ontario Heritage Conference June 18<sup>th</sup> to 20<sup>th</sup>, 2026 in Hamilton, ON. Committee members were reminded to look at their schedules and to inform the Committee Secretary if they have interest in going prior to the March Committee meeting.

12. NOTICE OF MOTION

None

13. NEW BUSINESS

None

14. ADJOURNMENT

Resolution No. 2026-008:

Moved by Krstine O'Brien  
Seconded by Andy Day

That the Heritage Advisory Committee hereby adjourns at 2:13 p.m.

CARRIED