



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
APRIL 1, 2026 HERITAGE ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION
& IN-PERSON AT 7404 WELLINGTON RD 34

MINUTES

DATE: April 1, 2026

MEETING: 1:00 P.M.

The April 1, 2026, Heritage Advisory Committee meeting was held on the above date and called to order at 1:08 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:

Lily Klammer-Tsuji

Cheryl Mclean

Andy Day

Kristine O'Brien - Chair

Ray Smith

Absent:

Russel Hurst

Staff in Attendance:

Laura Emery, Manager of Corporate Services/Deputy Clerk

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2026-017:

Moved by Andy Day and
Seconded by Cheryl Mclean

That the Heritage Advisory Committee approves the April 1, 2026 Agenda as circulated.

CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST:

None



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6. DELEGATIONS

None

7. COMMITTEE AND STAFF REPORTS

8.1 Report – HER-2026-006 – Heritage Designation Objections

Resolution No. 2025-018:

Moved by Cheryl Mclean and
Seconded by Andy Day

That report HER-2026-006 entitled Heritage Designation Objection be received; and,

That the Committee affirm the recommendation for designation of 12 Badenoch Street; and,

That the Committee affirm the recommendation for designation of 6920 Concession 1.
CARRIED

8. CLOSED SESSION:

The Committee was in closed session from 1:11 p.m. to 1:55 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. 2026-019:

Moved by Lily Klammer-Tsuji and
Seconded by Ray Smith

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.

CARRIED

Resolution No. 2026-020:

Moved by Lily Klammer-Tsuji and
Seconded by Andy Day

That the Heritage Advisory Committee moves into open session at 1:55 p.m.

CARRIED

Heritage Advisory Committee resumed open session at 1:55 p.m.



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Resolution No. 2026-021:

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; and,

That staff proceed as directed.

CARRIED

9. ADJOURNMENT

Resolution No. 2026-022:

Moved by Lily Klammer-Tsuji
Seconded by Andy Day

That the Heritage Advisory Committee hereby adjourns at 1:57 p.m.

CARRIED