



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 4, 2026 HERITAGE ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION
& IN-PERSON AT 7404 WELLINGTON RD 34

MINUTES

DATE: May 4, 2026

MEETING: 1:00 P.M.

The May 4, 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:

Russel Hurst - Chair

Lily Klammer-Tsuji

Cheryl Mclean

Andy Day

Ray Smith

Kristine O'Brien – arrived at 1:26 p.m.

Absent:

Staff in Attendance:

Laura Emery, Manager of Corporate Services/Deputy Clerk

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2026-023:

Moved by Andy Day and

Seconded by Lily Klammer-Tsuji

That the Heritage Advisory Committee approves the May 4, 2026 Agenda as circulated.

CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST:

None



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 4, 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. March 2, 2026 Heritage Advisory Committee Meeting Minutes
- 7.2. April 1, 2026 Heritage Advisory Committee Special Meeting Minutes
- 7.3. 2025 Council and Committee Year in Review

Resolution No. 2026-024:

Moved by Cheryl Mclean and
Seconded by Ray Smith

That the Consent Agenda items listed for the May 4, 2026 Heritage Advisory Committee meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

- 8.1 Report – HER-2026-007 – 2022-2026 Goals and Objectives Update

Resolution No. 2025-025:

Moved by Lily Klammer-Tsuji and
Seconded by Cheryl Mclean

That report HER-2026-007 entitled 2022-2026 Goals and Objectives Update be received for information.

CARRIED

9. CORRESPONDENCE

None

10. ANNOUNCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 4, 2026 HERITAGE ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION
& IN-PERSON AT 7404 WELLINGTON RD 34

13. ADJOURNMENT

Resolution No. 2026-026:

Moved by Kristine O'Brien
Seconded by Andy Day

That the Heritage Advisory Committee hereby adjourns at 2:04 p.m.

CARRIED