

Held On Wednesday, August 13, 2025, at 6:00 PM  
Council Chambers, 30 King Street East Gananoque and Online via Webex

PANEL MEMBERS PRESENT		STAFF PRESENT
<b>Chair:</b>	Councillor Matt Harper	Lynsey Zufelt, Recording Secretary
<b>Members:</b>	Dave Anderson	
	Christine Milks	
	Derryl Wood	
	Mathew Thivierge	
	Joanne van Dreumel	

<b>1.</b>	<b>Call Meeting to Order</b>
	Chair Matt Harper called the meeting to order at 6:06 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Adoption of Minutes</b>
	<p><b>Motion-MHAP-2025-18 – Adoption of Minutes – July 8, 2025</b></p> <p><b>Moved by:</b> Christine Milks                      <b>Seconded by:</b> Derryl Wood</p> <p>BE IT RESOLVED THAT THE MUNICIPAL HERITAGE ADVISORY PANEL ADOPT THE REGULAR MEETING MINUTES OF TUESDAY, JULY 8, 2025.</p> <p style="text-align: right;"><b>- CARRIED</b></p>
<b>4.</b>	<b>Public Question/Comment</b> (Only Addressing Items on the Agenda)
<b>5.</b>	<b>Disclosure of Additional Items – None</b>
<b>6.</b>	<b>Delegations – None</b>
<b>7.</b>	<b>Presentations by Staff/Others – None</b>



14.	<b>Adjournment</b>
	<p><b>Motion-MHAP-2025-20 – Motion to Adjourn</b></p> <p><b>Moved by:</b> Dave Anderson</p> <p>BE IT RESOLVED THAT THE MUNICIPAL HERITAGE ADVISORY PANEL          ADJOURN THIS REGULAR MEETING AT 6:24 PM, ON WEDNESDAY, AUGUST          13<sup>TH</sup>, 2025.</p> <p style="text-align: right;"><b>- CARRIED</b></p>
<p>_____</p> <p>Councillor Matt Harper, Chair</p>	<p>_____</p> <p>Lynsey Zufelt, Recording Secretary</p>