The Corporation of the Town of



MUNICIPAL HERITAGE ADVISORY PANEL MINUTES

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
Chair:	Councillor Matt Harper	Lynsey Zufelt, Recording Secretary
Members:	Dave Anderson	
	Christine Milks	
	Derryl Wood	
	Mathew Thivierge	
	Joanne van Dreumel	

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

8.	Community Success Stories			
	Panel Member Wood noted that the Delaney House, located at 198 South Street, was sold and is being restored by the new owners.			
9.	New Business			
	Train Preservation Resource – Railway Museum of Eastern Ontario (RMEO)			
	It was generally agreed that Member Wood would contact RMEO Chair to coordinate a meeting to discuss train preservation, with regard to Susan Push.			
	2. Susan Push Train Engine Parkette – Concept Drawings – Riverview Costing Update			
	Member van Dreumel provided a verbal update on this matter.			
	Legacy Fund – Building Communities through Arts and Heritage			
	Following a brief discussion, the Panel considered the following.			
	Motion-MHAP-2025-19 – Establish a Legacy Funding Grant Sub-Committee Moved by: Christine Milks Seconded by: Dave Anderson BE IT RESOLVED THAT THE MUNICIPAL HERITAGE ADVISORY PANELESTABLISH A SUB-COMMITTEE TO EXPLORE THE LEGACY FUNDING GRANT, CONSISTING OF THE FOLLOWING MEMBERS: 1. JOANNE VAN DREUMEL 2. CHRISTINE MILKS 3. DAVE ANDERSON 4. COUNCILLOR MATT HARPER - CARRIED			
10.	Correspondence – None			
11.	Unfinished Business			
	Susan Push Umbrella Panel Chair Harper provided a verbal update regarding the upcoming repairs to the Susan Push Umbrella.			
12.	Discussion of Additional Items – None			
13.	Next Meeting – Wednesday, September 10, at 6:00 PM			

14.	Adjournment		
	Motion-MHAP-2025-20 – Motion to Adjourn		
	Moved by: Dave Anderson BE IT RESOLVED THAT THE MUNICIPAL HERITAGE ADVISORY PANEL ADJOURN THIS REGULAR MEETING AT 6:24 PM, ON WEDNESDAY, AUGUST 13 TH , 2025.		
		- CARRIED	
Councillor Matt Harper, Chair		Lynsey Zufelt, Recording Secretary	