



**Heritage Advisory Panel Minutes**  
On Friday, April 29, 2022 at 10:30am

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85175501652?pwd=Ty8yWnNqMVI0d1pnVGRxcThGQ1U2UT09>

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
<b>Chair:</b>	Joanne van Dreumel	Amanda Trafford, Business Development Coordinator
	Derryl Wood	
	Mathew Thivierge	
	Therese Conway	
	Gaylan Fitsell	
<b>Regrets:</b>	Councillor Dave Anderson	Doug Wark, Manager of Community Services
	Christine Milks	

1.	<b>Call Meeting to Order – 10:49 am</b>	
2.	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>	<b>NONE</b>
3.	<p><b>Susan Push Lighting</b></p> <p><b>Motion No. 2022-08 – Susan Push Lighting</b></p> <p><b>Moved by:</b> Gaylan Fitsell      <b>Seconded by:</b> Joanne van Dreumel</p> <p>BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL HEREBY APPROVES THE SPENDING OF \$500 TO HAVE LIGHTS INSTALLED AROUND THE SUSAN PUSH TRAIN.</p> <p align="right"><b>CARRIED</b></p>	
4.	<b>Next Regular Meeting – Thursday, May 26, 2022</b>	
5.	<p><b>Adjournment</b></p> <p><b>Moved by:</b> Therese Conway</p> <p align="right"><b>CARRIED</b></p>	