



MINUTES

DATE: MONDAY, FEBRUARY 26, 2018

SPECIAL MEETING: 12:30 P.M.

LOCATION: Municipal Complex, 7404 Wellington Rd. 34

The February 26, 2018 Special Council Meeting was held on the above date and called to order at 12:30 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor Dennis Lever
Councillor Matthew Bulmer
Councillor Susan Fielding
Councillor Ken Roth
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Don Creed, Director of Public Works and Parks
3. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

None

2. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

None

3. **CLOSED MEETING**

Council was in closed session from 12:31 p.m. to 12:51 p.m.

Resolution No. 2018-067: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- a. Confidential Verbal Report from Karen Landry, CAO/Clerk regarding a personal matter about an identifiable individual, including municipal or local board employees, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to employee matters.

CARRIED

Resolution No. 2018-068: Moved by Councillor Bulmer and
Seconded by Councillor Roth

THAT Council moves into open session.

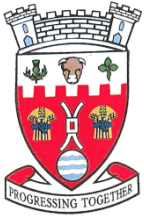
CARRIED

Council resumed into open session at 12:51 p.m.

Resolution No. 2018-069: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the:

- a. **Confidential Verbal Report from Karen Landry, CAO/Clerk regarding a personal matter about an identifiable individual, including municipal or local**



board employees, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to employee matters;

And that staff proceed as directed.

4. **CONFIRMING BY-LAW**

- (a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution No. 2018-070: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That the following By-law be taken as read three times and finally passed in open Council:

By-Law 015-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 26th day of February 2018.

CARRIED

5. **ADJOURNMENT:**

Resolution No. 2018-071: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council hereby adjourns at 12:52 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk