



**GOAL SETTING MINUTES**

**DATE:** Wednesday, March 20, 2019

**GOAL SETTING MEETING:** 9:00 A.M.

The March 20, 2019 Goal Setting Council Meeting was held on the above date and called to order at 9:00 a.m. in the Council Chambers, Aberfoyle.

**1. ATTENDANCE:**

Mayor James Seeley  
Councillor Matthew Bulmer  
Councillor Jessica Goyda  
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. REPORTS:**

(a) ADM-2019-012 Term of Council 2018 – 2022 Goals and Objectives

Council provided direction that the following be added to the Goals and Objectives for the 2018-2022 Term:

- Feasibility of surface treating gravel roads in conjunction with the review of service levels in the Asset Management Plan for Gravel Roads – 2019 - 2022;
- Support initiatives to increase internet access - 2019 – 2022 – Council requested an update from the County regarding SWIFT be made at an upcoming meeting;
- Support initiatives to expand natural gas services in the Township – 2020 – 2021 – Council requested that the gas company be invited to make a presentation to Council on the viability of expanding natural gas services and outline the process for requesting natural gas services and the evaluation considerations. Subsequently, a public open house hosted by the gas company could be arranged to educate Township residents on the process of requesting and evaluating service requests;
- Cohousing provisions to be considered as an alternative form of housing in the Township's Zoning By-law - 2021.

Council moved the year for commencing the following Goals and Objectives for the 2018 – 2022 Term:

- Dog Licensing/Kennel Licensing from 2021 to 2019
- Procedural By-law from 2019 to 2020
- Computer Use Policy from 2019 to 2020

Council amended the scope for the following Goals and Objectives for the 2018 – 2022 Term:



- Conservation Authorities – updates by appointed members - effective 2020 that Conservation Halton and Hamilton Conservation Authority no longer present their annual budgets at Council

Council removed the following from the Term of Council 2018 – 2022 Goals and Objectives:

- Mobile Food Services Licensing By-law
- Tax Stabilization Reserve (CBSP)
- Community Forums
- Snow Removal By-law
- Planning Evaluation Process
- Gravel Companies – rehabilitation participation (CBSP) as this initiative is captured in the “Support TAPMO initiatives (CBSP)” goal
- Relationship with abutting municipalities as this a goal that is commonly practised as a regular part of the Township’s business

**Resolution No. 2019-116:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**THAT Report ADM-2019-012 regarding Term of Council 2018-2022 Goals and Objectives be received; and**

**THAT Council adopts the Term of Council 2018-2022 Goals and Objectives, as amended.**

**CARRIED**

**4. CONFIRMING BY-LAW**

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

**Resolution No. 2019-117:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

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

By-Law 017-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 20th day of March 2019.

**CARRIED**

**5. ADJOURNMENT:**

**Resolution No. 2019-118:**

Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That Council hereby adjourns at 11:02 a.m.

**CARRIED**

---

James Seeley, Mayor

---

Karen Landry, CAO/Clerk