



MINUTES

DATE: Wednesday, May 22, 2019

CLOSED MEETING: 4:00 P.M.

SPECIAL MEETING: 4:00 P.M.

The May 22, 2019 Special Council Meeting was held on the above date and called to order at 4:01 p.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. Mary Hasan, Director of Finance/Treasurer
3. Michael Fowler, Supervisor Public Works and Parks
4. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE:

1. Doug Smith

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

None

3. **CLOSED MEETING**

Council was in closed session from 4:02 p.m. to 5:22 p.m.

Resolution No. 2019-213: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

- (a) **Confidential Report ADM-2019-015 from Nina Lecic, Deputy Clerk and Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations regarding the replacement of the Director of Public Works and Parks.**

CARRIED

Resolution No. 2019-214: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session.

CARRIED

Resolution No. 2019-215: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the:



- (a) **Confidential Report ADM-2019-015 from Nina Lecic, Deputy Clerk and Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations regarding the replacement of the Director of Public Works and Parks;**

And that staff proceed as directed.

CARRIED

7. CONFIRMING BY-LAW

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

Resolution No. 2019-216: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

By-Law 033-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 22nd day of May 2019.

CARRIED

8. ADJOURNMENT:

Resolution No. 2019-217: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 5:25 p.m.

CARRIED

James Seeley, Mayor

Karen Landry, CAO/Clerk