



MINUTES

DATE: Wednesday, June 12, 2019

CLOSED MEETING: 12:30 P.M.

OPEN MEETING: 12:30 P.M.

The June 12, 2019 Regular 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 James Seeley
Councillor Matthew Bulmer
Councillor Jessica Goyda
Councillor Ken Roth
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk

OTHERS IN ATTENDANCE

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

None

3. **CLOSED MEETING**

Council was in closed session from 12:30 p.m. to 3:50 p.m.

Resolution No. 2019-232: 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 verbal report CAO/Clerk Karen Landry regarding personal matters about an identifiable individual, including municipal or local board employees and labor relations or employee negotiations – recruitment of Interim CAO.

CARRIED

Resolution No. 2019-233: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session.

CARRIED

Council resumed into open session at 3:49 p.m.

Resolution No. 2019-234: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the:

- (a) Confidential verbal report CAO/Clerk Karen Landry regarding personal matters about an identifiable individual, including municipal or local board employees and labor relations or employee negotiations – recruitment of Interim CAO;

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. 2019-235: 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 036-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 12th day of June 2019.

CARRIED

8. ADJOURNMENT:

Resolution No. 2019-236: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 3:50 p.m.

CARRIED

James Seeley, Mayor

Karen Landry, CAO/Clerk