

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2012 SPECIAL COUNCIL MEETING

MINUTES

DATE: Thursday, March 29, 2012

TIME: 5:00 p.m.

A Special 2012 Council Meeting was held on the above date and called to order at 5:00 p.m. in the Council Chambers, Municipal Complex, Aberfoyle.

ATTENDANCE: All members of Council and the Deputy Clerk. Councillor Jerry Schmidt and Councillor Wayne Stokley were absent.

OTHERS IN ATTENDANCE:

None.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None.

CHAIRPERSON:

Mayor Lever opened and chaired the meeting.

CLOSED SESSION

Motion No. 1: Moved by Susan Fielding and seconded by Ken Roth.

THAT: The Council in and for the Corporation of the Township of Puslinch does hereby proceed in a Closed Meeting of Council in accordance with *Section 239 of The Municipal Act, 2011 c. 25.* in order to address personal matters about an identifiable individual, including municipal or local board employees concerning a proposed industrial development.

CARRIED.

Motion No. 2: Moved by Ken Roth and seconded by Susan Fielding.

THAT: This Council does hereby reconvene in Regular Session at 5:12 p.m.

CARRIED.

Maple Leaf Foods New Distribution Centre

Mayor Lever announced that Maple Leaf Foods Inc. have selected the Township of Puslinch as the location for a new 282,000 square foot distribution centre. DB Schenker will operate the facility serving central and eastern Canada. Approximately 80 positions will be required to operate the facility. Construction is set to start in June of 2012 and the facility is scheduled to open in 2013. The site will be at the corner of McLean and Brock Roads. Maple Leaf Foods has requested the deferral of the Township Development Charges of just over half a million dollars for 10 years with no interest and that the County of Wellington Development Charges be paid in installments over ten years with no interest.

Motion No. 3: Moved by Susan Fielding and seconded by Ken Roth.

THAT: The Council for the Township of Puslinch does hereby authorize the Mayor and CAO/Clerk-Treasurer to enter into an agreement with Maple Leaf Foods or its agent for the ten (10) year deferral without interest in the payment of the Township development charges for the lands described as the Southwest Half of Part of Lot 25, Concession 8, in accordance with the Land Division Committee's Application #B8/12 located at the corner of McLean and Brock Roads.

Councillor Fielding requesting a recorded vote.

Councillor Susan Fielding – yes.

Councillor Ken Roth – yes.

Mayor Dennis Lever – yes.

CARRIED.

ADJOURNMENT

Motion No. 4: Moved by Ken Roth and seconded by Susan Fielding.

THAT: This Council does hereby adjourn at 5:14 p.m.

CARRIED.

Signed: _____
Dennis Lever, Mayor

Brenda Law, CAO/Clerk-Treasurer