



MINUTES

DATE: Tuesday, July 23, 2013

TIME: 8:30 A.M.

The Special Council Meeting was held on the above date and called to order at 8:30 a.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor Dennis Lever
Councillor Susan Fielding
Councillor Ken Roth
Councillor Jerry Schmidt – regrets
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk

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

None.

3. **REPORTS:**

(a) Agreement between The Corporation of the Township of Puslinch and 2354084 Ontario Limited (Mammoet) and Zehr Levesque Inc. – Regarding the passing of a By-Law to authorize the entering into of a Conditional Building Permit.

Resolution 2013-146: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council enter into an Agreement with 2354084 Ontario Limited and Zehr Levesque Inc. with respect to the issuance of a conditional building permit; and

That Council enact a by-law for the execution of the Agreement.

CARRIED

12. **BY-LAW:**

Resolution 2013-147: Moved by Councillor Roth and
Seconded by Councillor Fielding

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

1. By-Law **48/13** being a by-law to authorize the entering into of an Agreement with 2354084 Ontario Limited and Zehr Levesque Inc.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
SPECIAL COUNCIL MEETING

2. By-Law **49/13** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 23rd day of July, 2013.

CARRIED

13. **ADJOURNMENT:**


Resolution No. 2013-148: Moved by Councillor Fielding and
Seconded by Councillor Roth

That Council hereby adjourns at 8:35 a.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO/Clerk