



**MINUTES**

**DATE:** Thursday, August 8, 2013

**TIME:** 11:00 A.M.

The Special Council Meeting was held on the above date and called to order at 11:03 a.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

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

**STAFF IN ATTENDANCE:**

1. Karen Landry, CAO/Clerk

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

None.

3. **ITEM:**

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Construction Lien.

**Resolution 2013-149:** Moved by Councillor Roth and  
Seconded by Councillor Schmidt

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

Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Construction Lien

**CARRIED**

Council was in Closed session from 11:03 am to 11:18 am

**Resolution 2013-150:** Moved by Councillor Schmidt and  
Seconded by Councillor Roth

That Council move into open session.

**CARRIED**



**Resolution 2013-151:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That the Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Construction Lien be received; and

That Staff proceed as directed.

**CARRIED**

12. **BY-LAW:**

**Resolution 2013-152:** 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 **50/13** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 8<sup>th</sup> day of August, 2013.

**CARRIED**

13. **ADJOURNMENT:**

**Resolution No. 2013-153:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Council hereby adjourns at 11:19 a.m.

**CARRIED**

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Dennis Lever, Mayor

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Karen Landry, CAO/Clerk