

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**BY-LAW NUMBER 42/13**

Being a by-law to amend By-law 50/11
to update the Mandates for Fire &
Rescue and Public Works Committees
of Council of the Township of Puslinch

WHEREAS Council passed By-law 50/11 to establish Mandates for the various
Committees of Council; and

AND WHEREAS the Township of Puslinch deems it expedient to update the mandates
of the Fire and Rescue Committee and Public Works Committee;

THEREFORE the Corporation of the Township of Puslinch by the Council hereby
enacts as follows:

1. That Schedule "C" and "H" of By-law 50/11 be deleted and replaced with Schedules "A"
and "B" of this By-law.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 5th DAY OF
JUNE 2013.**

Dennis Lever, Mayor

Karen Landry, CAO/Clerk

Mandate FIRE & RESCUE Committee of Council

Responsibilities

- Generally act as advisory committee to the Council on issues that affect the department (incl. policy and fee schedules)
- Provide input to the Council related to budget preparation including both operational and capital projects
- Review existing practices and policies of the department and make recommendations to improve the delivery of services to the public
- Bring forward and discuss concerns raised by taxpayers or staff that may affect the operation of the department
- Review and recommend long range planning, including pending and proposed capital purchases and replacements

Membership

- The Committee shall be composed of 2 Councillors, Fire Chief, Deputy Fire Chief and the President of the Puslinch Firefighters' Association or an authorized designate.
- One Councillor shall be appointed as the Committee Chair and the other as Vice-Chair
- Secretary shall be appointed by Council

Meeting Schedule

- Meetings shall be held bi-monthly on the 3rd Wednesday of the month at 1:00 p.m. or called by the Chair as required

Reporting

- The Fire Chief shall provide activity reports at each committee meeting.
- Fire Chief's attendance at Council meetings may be required
- The Chair is responsible for regular reporting to Council regarding the operation of the department
- Council shall receive minutes of all committee meetings

Compensation

- Compensation to be determined by Council

Mandate

PUBLIC WORKS

Committee of Council

Responsibilities

- Generally act as advisory committee to the Council on issues that affect the department (incl. policy and fee schedules)
- Provide input to the Council related to budget preparation including both operational and capital projects
- Review existing practices and policies of the department and make recommendations to improve the delivery of services to the public
- Bring forward and discuss concerns raised by taxpayers or staff that may affect the operation of the department
- Review and recommend long range planning, including pending and proposed capital purchases and replacements

Membership

- The Committee shall be composed of 2 Councillors, Public Works Superintendent, Works Lead-hand and 1 member of the public
- One of the Councillors shall be appointed as the Committee Chair and the other as a Vice-Chair
- Secretary shall be appointed by Council

Meeting Schedule

- Meetings shall be held bi-monthly on the 3rd Friday of the month at 8:00 am or called by the Chair as required

Reporting

- The Public Works Superintendent shall provide a written activity report at each committee meeting.
- Public Works Superintendent's attendance at Council meetings may be required
- The Chair is responsible for regular reporting to Council regarding the operation of the Works Department
- Council shall receive minutes of all committee meetings

Compensation

- Compensation to be determined by Council

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

BY-LAW NUMBER 43/13

Being a by-law to lift, dedicate and name 0.3 meter reserves on Reference Plan 61R-11887 and 61R-11888.

WHEREAS the Township acquired 0.3 meter reserves through consent Application No. B8/12;

AND WHEREAS the Township considers it appropriate to lift, dedicate and name the 0.3 meter reserves as part of the public highway system;

NOW THEREFORE the Council of the Corporation of the Township of Puslinch hereby enacts as follows:

- 1) That Parts 5, 7 and 9 on Reference Plan 61R-11887 and Parts 2 and 4, on Reference Plan 61R-11888 are hereby lifted and dedicated as part of a public highway and named McLean Road.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 5th DAY OF JUNE, 2013.

Dennis Lever, Mayor

Karen Landry, C.A.O./Clerk

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

BY-LAW NUMBER 44/13

Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its meeting held on June 5, 2013.

WHEREAS by Section 5 of the *Municipal Act, 2001, S.O. 2001, c.25* the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Section 5, Subsection (3) of the *Municipal Act*, a municipal power including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Puslinch at its meeting held June 5, 2013 be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Township of Puslinch hereby enacts as follows:

- 1) The action of the Council of the Corporation of the Township of Puslinch, in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council at said meeting are hereby adopted and confirmed.
- 2) The Head of Council and proper official of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.
- 3) The Head of Council and the Clerk are hereby authorized and directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and the Clerk authorized and directed to affix the seal of the said Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 5th DAY OF JUNE, 2013.

Dennis Lever, Mayor

Karen Landry, C.A.O./Clerk