



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
OPERATING BUDGET MEETING

**AGENDA**

**DATE:** Wednesday, October 26, 2016  
**OPERATING BUDGET MEETING:** 9:00 A.M

**≠ Denotes resolution prepared**

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **REPORTS≠**  
**Finance Department**
  1. Report FIN-2016-026 2017 Proposed Budget
    - a. Provided Under Separate Cover
4. **2016 PROPOSED OPERATING BUDGETS**
  - (a) Corporate
  - (b) Administration
  - (c) Council
  - (d) Elections
  - (e) Finance
  - (f) Building
  - (g) Source Water Protection
  - (h) Planning
  - (i) By-Law
  - (j) Public Works
  - (k) Parks
  - (l) Optimist Recreation Centre
  - (m) Puslinch Community Centre
  - (n) Fire and Rescue Services
  - (o) Library
  - (p) Badenoch
  - (q) Committees
5. **CONFIRMING BY-LAW ≠**
  - (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.
6. **ADJOURNMENT ≠**

**THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

**BY-LAW NUMBER 075/16**

Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its meeting held on October 19, 2016.

**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 October 19, 2016 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 19<sup>th</sup> DAY OF OCTOBER, 2016.**

  
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Dennis Lever, Mayor

  
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Karen Landry, C.A.O./Clerk