



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
January 23, 2019 COUNCIL MEETING

A G E N D A

DATE: Wednesday, January 23, 2019

CLOSED MEETING: 6:30 P.M.

REGULAR MEETING: 7:00 P.M.

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
 - (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding a proposed or pending acquisition or disposition of land by the Municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to Unopen Road Allowance and Lands described as Part Lots 5 and 6, Concession 1
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – January 9, 2019
 - (b) Closed Council Meeting – January 9, 2019
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. Proposed 2019 Budget and Asset Management Program

*note this Public Information Meeting will be held on Tuesday, February 5, 2019 at 6:00 p.m. for the Asset Management Program and 7:00 p.m. for the 2019 Budget at the Municipal Complex – 7404 Wellington Rd. 34
7. **COMMUNICATIONS**
 - (1) Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe
 - (a) Correspondence from the Minister of Municipal Affairs and Housing.
 - (2) Monthly Monitoring Report, Mill Creek Pit, License #5738.
 - (a) Correspondence from Dufferin Aggregates dated January 11, 2019.



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(3) **Intergovernmental Affairs**≠

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

7:05 p.m. – Conservation Halton with respect to the 2019 budget.

7:25 p.m. – City of Guelph with respect to the Niska Road Reconstruction.

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

None

3. **Administration Department**

(a) Appointment to the Wellington Farm and Home Safety Association

(b) ADM-2019-003 Application for Noise Exemption for Wellington Common Elements
Condo Corp #214, (Mini Lakes)

(c) Wellington County report on Bill 66- Restoring Ontario's Competitiveness Act, 2018

4. **Planning and Building**

(a) BLDG-2019-001 Building Department Monthly Update- December 2018

5. **Roads & Parks Department**

None

6. **Recreation Department**

None



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7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

(a) Mayor Seeley with respect to an amendment to the Procedural By-law.

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

(a) Being a by-law to appoint a Council member to the Planning and Development Advisory Committee - Committee of Adjustment

15. **CONFIRMING BY-LAW ≠**

(a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.

16. **ADJOURNMENT ≠**