



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2016 COUNCIL MEETING

**ADDENDUM AGENDA**

**DATE:** Wednesday, January 6, 2016

**CLOSED MEETING:** 12:30 P.M.

**REGULAR MEETING:** 1:00 P.M.

**≠ Denotes resolution prepared**

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Adoption and Receipt of Minutes of the Previous Meeting. ≠
  - (a) Public Meeting – Community Improvement Plan November 6, 2015
  - (b) Budget Meeting –November 25, 2015
  - (c) Council Meeting – December 16, 2015
  - (d) Closed Council Meeting –December 16, 2015
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

**1. Community Based Strategic Plan**

**\*note this Public Meeting will be held on Thursday, January 14, 2016 at 7:00 p.m. at the Puslinch Community Centre , 23 Brock Road South**

- (a) Notice of Public Meeting

**2. 2016 Proposed Budget**

**\*note this Public Meeting will be held on Thursday, January 21, 2016 at 7:00 p.m. at the Municipal Complex– 7404 Wellington Rd. 34, Guelph**

- (a) Notice of Public Meeting

**3. Morriston Streetscaping**

**\*note this Public Meeting will be held on Thursday, February 4, 2016 at 7:00 p.m. at the Municipal Complex– 7404 Wellington Rd. 34, Guelph**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
January 6, 2016 MEETING

(a) Notice of Public Meeting

6. **COMMUNICATIONS**

1. **Mill Creek Pit, Licence No. 5738  
7115 Concession 2**

(a) Correspondence from Dufferin Aggregates regarding Monthly Monitoring Report, Mill Creek Pit, License No. 5738, Township of Puslinch, Wellington County (November 2015) dated December 9, 2015.

**Mr. Stan Denhoed, Harden Environmental Services Ltd. has reviewed the report and advised that he has no comments.**

2. **Hamilton Conservation Authority**

(a) Correspondence from Hamilton Conservation Authority regarding resignation by David Rodgers from Board of Hamilton Conservation Authority dated December 11, 2015.

3. **Council appointments to Various Committees: ≠**

- (a) Planning and Development Advisory Committee and Committee of Adjustments.
- (b) Community Oriented Police
- (c) Emergency Management
- (d) Friends of Mill Creek
- (e) Puslinch Lake Conservation Association
- (f) Badenoch Committee
- (g) Recreation Committee
- (h) Well Protection Committee
- (i) Hamilton Conservation Authority

4. **Intergovernmental Affairs ≠**

(a) Various correspondence for review.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
January 6, 2016 MEETING

7. **DELEGATIONS / PRESENTATIONS**

1. **1:05 p.m.** Mr. John Uptegrove, presentation of Ontario Association of Fire Training Officers 2015 Training Officer of the Year Award.

8. **REPORTS**

1. **Puslinch Fire and Rescue Services**

- (a) Puslinch Fire and Rescue Services Monthly Report – November, 2015. ≠
- (b) Quint Truck - Verbal Update – Steve Goode, Fire Chief. ≠

2. **Finance Department**

(a) Financial Reports – November 2015 ≠

- i. Financial Report as of November 30, 2015
- ii. Cheque Register – November 1, 2015 to November 30, 2015
- iii. Financial Report by Department – November 2015
- iv. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – November, 2015.

- (b) Applications for Cancellation, Reduction or Refund of Taxes re: Chapter 25, Section 357, 358, the Municipal Act, S.O., 2001. ≠

3. **Administration Department**

None.

4. **Planning and Building**

- (a) County of Wellington Planning Committee Report – Bill 140 – Second Unit and Garden Suite Policies dated November 12, 2015.≠

5. **Roads & Parks Department**

None.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
January 6, 2016 MEETING

6. **Recreation Department**

None.

7. **Mayor's Updates**

None.

9. **NOTICES OF MOTION ≠**

(a) Councillor Roth – Operation of Rink pad at Optimist Recreation Centre.

10. **COMMITTEE MINUTES ≠**

(a) Recreation Committee –November 17, 2015

11. **MUNICIPAL ANNOUCEMENTS**

12. **UNFINISHED BUSINESS**

13. **CLOSED ITEMS ≠**

- (a) Confidential Verbal Report from Donna Tremblay Deputy Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 599 Arkell Rd.
- (b) Confidential Verbal Report from Paul Creamer, Director of Finance/Treasurer, 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– Assessment Appeal
- (c) Confidential Verbal Report from Steve Goode, Fire Chief, regarding personal matters about an identifiable individual municipal or local board employees – Employee Matter



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
January 6, 2016 MEETING

14. **BY-LAWS ≠**

- (a) A by-law to authorize the Mayor and Clerk to execute the Agreement with Calvary Baptist Church and Puslinch Minor Soccer Club. –  
**Resolution No. 2015-503**

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**