



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
SPECIAL COUNCIL MEETING

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



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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 8th 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

Dennis Lever, Mayor

Karen Landry, CAO/Clerk