



**MINUTES**

**DATE:** Wednesday, September 2, 2015

**TIME:** 12:30 P.M.

The September 2, 2015 Regular Council Meeting was held on the above date and called to order at 12:30 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor Dennis Lever  
Councillor Matthew Bulmer  
Councillor Susan Fielding  
Councillor Ken Roth  
Councillor Wayne Stokley

**STAFF IN ATTENDANCE:**

1. Donna Tremblay, Deputy Clerk
2. Karen Landry, CAO/Clerk
3. Mary Hasan, Director of Finance/Treasurer
4. Paul Creamer, Director of Finance/Treasurer
5. Don Creed, Director of Public Works and Parks
6. Robert Kelly, Chief Building Official

**OTHERS IN ATTENDANCE**

1. Kathy White
2. Doug Smith
3. Karen Lever
4. Laura Murr
5. Nicole Abouhalk
6. Elizabeth Harrington

2. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

Councillor Fielding disclosed a pecuniary interest with respect to item 3(c) Public Information Meeting – DRS Developments Inc. – June 22, 2015 as she has a family member has business dealings with a principle of DRS Developments Inc. Councillor Fielding left the council table and did not partake in any discussion or voting on these matters.

3. **ADOPTION OF THE MINUTES:**

**\*refer to item 2 - regarding Disclosure of Pecuniary Interest- Councillor Fielding.**

Councillor Bulmer inquired of staff as to whether they have been advised if the Applicant, DRS Developments Inc., had begun remediation works on the Farmhouse located on the property.

Mayor Lever advised that he believed the remediation works were not to begin until approvals were obtained. Mayor Lever requested that staff review this matter and provide information to Council.

- (a) Council Meeting – August 12, 2015
- (b) Closed Council Meeting – August 12, 2015
- (c) Public Information Meeting – DRS Developments Inc. – June 22, 2015
- (d) Public Information Meeting – Persian Investment – July 7, 2015



**Resolution No. 2015-315:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That the minutes of the following meetings be adopted as written and distributed:

- (a) Council Meeting – August 12, 2015
- (b) Closed Council Meeting – August 12, 2015

The minutes of the following meetings be received:

- (c) Public Information Meeting – DRS Developments Inc. – June 22, 2015
- (d) Public Information Meeting – Persian Investment – July 7, 2015

**CARRIED**

**4. BUSINESS ARISING OUT OF THE MINUTES:**

None.

**5. PUBLIC MEETINGS:**

**\*note these Public Consultation meetings will be held on Wednesday, September 9, 2015 and Thursday, September 10, 2015 at 7:00 p.m. at the Municipal Office, 7404 Wellington Rd. 34, Guelph**

- (a) Notice of Public Consultation Meetings – Community Based Strategic Plan

**\*note this Public meeting will be held on Thursday, September 10, 2015 at 6:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

Council requested that any reports received from the Applicant's consultants be made available on the Township's website prior to the Public Meeting on September 10, 2015.

Karen Landry, CAO/Clerk, advised that she would review the file and this information would be posted to the Township's website.

- (b) Notice of Public Meeting – Ferraro Inc. – Part Lots 26 and 27, Concession 7, municipally known as 0 McLean Rd. West

- (c) Report PD-2015-021 – Information Report - Public Meeting - Rezoning Application - File D14/FER - Ferraro L. Inc. Fr. Pt Lots 26-27, Con 7. McLean Rd W

**\*note this Public meeting will be held on Thursday, September 17, 2015 at 7:00 p.m. at the Puslinch Community Centre - 23 Brock Road South**

Councillor Fielding inquired as to whether the various groups had been provided with information regarding the financial implications to them regarding the proposed grant application policy and fee reduction/waiver policy.

Karen Landry, CAO/Clerk advised that this information will be provided to the groups shortly and that a copy of the information provided to the groups would be provided to Council.

- (d) Notice of Public Meeting – Proposed 2016 User Fees and Charges By-Law/Proposed Grant Application Policy and Fee Reduction/Waiver Policy.



**6. COMMUNICATIONS:**

**1. Mini Lakes Mobile Home Community**

- (a) Report from Stantec Consulting Inc. regarding Mini Lakes Mobile Home Community Quarterly Monitoring Program – 2nd Quarter 2015. \*note a full copy of the Report is available for review in the Clerk's Department.
- (b) Correspondence from GMBLue Plan Engineering regarding Mini Lakes Wastewater Treatment Plant Effluent Monitoring Report – 2nd Quarter (2015)

Karen Landry, CAO/Clerk indicated that staff made inquiries of GM Blueplan regarding the 12 month rolling average and advised that GM Blueplan confirmed the 12 month rolling average is a requirement of the Ministry of the Environment Certificate of Approval.

Councillor Bulmer thanked staff for the information, but advised that his question was with respect to Stantec's recommendation to revise the compliance criteria to an annual average in the year as opposed to a 12 month rolling average compliance provision.

Karen Landry, CAO/Clerk advised that she would speak to GM Blueplan regarding this request.

**2. Highway 6 By-Pass**

- (a) Correspondence from Cameron Tuck to Minister Del Duca regarding Highway 6 By-Pass dated August 24, 2015.

**3. Niska Road Improvements**

- (a) Correspondence from R.J. Burnside & Associates Limited regarding Notice of Public Information Centre #2, Niska Road Improvements From Downey Road to the City Limits dated August 20, 2015.

**Resolution No. 2015-316:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council receive the correspondence from R.J. Burnside & Associates Limited regarding Notice of Public Information Centre #2, Niska Road Improvements From Downey Road to the City Limits dated August 20, 2015; and

That Council receive the correspondence from Laura Murr dated September 2, 2015.

**CARRIED**

**4. Request to Waive Fees**

- (a) Correspondence from Tim and Charlotte Blevins regarding Caring for Little Kidney's Campaign dated August 26, 2015.

**Resolution No. 2015-317:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Council receive the correspondence from Tim and Charlotte Blevins regarding Caring for Little Kidney's Campaign dated August 26, 2015; and



That Council authorize the usage of the electronic sign at the Puslinch Community Centre and waiving of fees for 4 lines for one week from Saturday, September 12<sup>th</sup> to Saturday, September 19<sup>th</sup> at a cost of \$71.19 (63.00 + \$8.19 HST) associated with the Caring for Little Kidney's Campaign; and

That Staff advise Tim and Charlotte Blevins that the fees have been waived.

**CARRIED**

**5. Arkell Road Safety**

- (a) Correspondence from area resident regarding Arkell road safety dated August 18, 2015.

Councillor Fielding requested that staff provide correspondence to the Ontario Provincial Police with respect to the Puslinch COPS correspondence dated August 30, 2015 to Inspector Lawson in support of the installation of the spycam in Arkell with a copy to be provided to the County of Wellington.

**Resolution No. 2015-318:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That Council receive the correspondences from area resident regarding Arkell Road safety dated August 18, 2015 and correspondence from the Puslinch COPS dated August 30, 2015.

**CARRIED**

**6. Intergovernmental Affairs**

- (a) Various correspondence for review.

**IG#1 – Approval of Halton-Hamilton Source Water Protection Plan**

Mayor Lever inquired as to whether Councillor Fielding would consider reappointment on an interim basis to the Halton-Hamilton Source Water Committee. Councillor Fielding advised that she would contact Ms. Bloomfield directly to inquire as to commitments and would advise.

**Resolution No. 2015-319:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That the correspondence items listed on the Council Agenda for September 2, 2015 Council meeting be received.

**CARRIED**

**7. DELEGATIONS/PRESENTATIONS**

1. Mr. Kyle Davis, Risk Management Official – Wellington Source Water Protection regarding update on Source Protection Implementation.

Mr. Davis made a presentation to Council which included information regarding the status of the various Source Protection Plans, next steps regarding the effective date of the Halton-Hamilton Source Protection Plan and an update regarding Water Quantity (Tier 3).

Councillor Bulmer requested that Council be provided with a copy of the June 19, 2015, Wellington Source Water Protection letter and municipal peer reviews (Harden,



Blackport and Burnside memos) to the Grand River Conservation Authority, Ministry of Environment and Climate Change and Ministry of Natural Resources and Forestry.

**Resolution No. 2015-320:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That Council receive the delegation from Mr. Kyle Davis, Risk Management Official – Wellington Source Water Protection regarding update on Source Protection Implementation and Tier 3 update.

**CARRIED**

2. Ms. Marissa Herner, Communications Associate/Customer Service Representative, Township of Puslinch regarding Update on 2016 International Plowing Match.

Ms. Herner made a presentation to Council which included information regarding the 2016 International Plowing Match which will be held in Minto September 20-24, 2016. Ms. Herner's presentation including items for Council's Consideration including theme, what local business, artists and/or musical talent groups to approach and setting a budget for IPM contributions.

Council requested that a special meeting be arranged for discussion regarding ideas for the 2016 International Plowing Match.

**Resolution No. 2015-321:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council receive the delegation from Ms. Marissa Herner, Communications Associate/Customer Service Representative, Township of Puslinch regarding Update on 2016 International Plowing Match.

**CARRIED**

**8. REPORTS:**

**1. Puslinch Fire and Rescue Services**

None.

**2. Finance Department**

(a) Financial Reports – July 2015

- i. Financial Report as of July 31, 2015
- ii. Cheque Register – July 1 to July 31, 2015
- iii. Voided Cheque Register July 1 to July 31 2015
- iv. Financial Report By Department – July 2015
- v. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – July 2015

**Resolution No. 2015-322** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That Council hereby receives the following reports as information:

- i. Financial Report as of July 31, 2015
- ii. Cheque Register – July 1, 2015 to July 31, 2015
- iii. Voided Cheque Register – July 2015
- iv. Financial Report by Department – July 2015



v. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – July, 2015.

**CARRIED**

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

**Resolution No. 2015-323:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council does hereby authorize the applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001 as follows:

Year	Application #	Roll #	Write Off Amount
2015	08/15	3-01100	\$ 2,000.21
2015	04/15	2-05715	\$ 9,556.84
2015	07/15	3-06000	\$ 2,037.53
2015	06/15	8-17400	\$ 642.14
2015	13/14	1-10202	\$ 765.42

**CARRIED**

**3. Administration Department**

(a) Report ADM-2015-011 –Bill 8 – Accountability and Transparency Act – Amendments to Municipal Freedom of Information

**Resolution No. 2015-324:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That Report ADM-2015-011 regarding Bill 8 – Accountability and Transparency Act – Amendments to Municipal Freedom of Information and Protection of Privacy Act and Ombudsman Act be received.

**CARRIED**

(b) Report ADM-2015-009 – Organization Review – Staffing Resourcing – Development Coordinator Position

Mary Hasan, Director of Finance provided Council with clarification regarding the tax levy impact associated with the Development Co-Ordinator Position. Ms. Hasan indicated that there would be no tax levy impact as the reallocations of actual job duties for staff in the building, planning, by-law and administration departments resulted in no tax levy impact.

**Resolution No. 2015-325:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Report ADM-2015-009 regarding Organization Review – Staff Resourcing Development Coordinator Position be received; and



That Council authorize the conversion of the full-time Development Coordinator position from contract to permanent with no tax levy impact.

**CARRIED**

(c) Report ADM-2015-010 – Staff Resourcing – Legislative Assistant Position

Mary Hasan, Director of Finance, provided Council with clarification regarding the use of the one-time insurance surplus for the funding of the Legislative Assistant contract position. Ms. Hasan advised that the 2015 insurance premium costs were budgeted for a 12 month period.

In 2015, Council extended the 2014 Municipal Insurance Program to February 1, 2016, in order for the renewal to coincide with the budget process. Ms. Hasan stated that based on the extension of the renewal, premiums were paid for 5 months in 2015 (September 1, 2015 to February 1, 2016) and the Township would not be invoiced for any additional premiums in 2015.

Councillor Bulmer inquired as to whether the links for Puslinch Today and Puslinch Pioneer should be included on the Township's website and request that this be discussed at a future meeting.

**Resolution No. 2015-326:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Report ADM-2015-010 regarding Staff Resourcing - Legislative Assistant Position be received; and

That Council authorize the conversion of the permanent part-time equivalent Legislative Assistant position to a temporary full-time contract position for a period of one year ending December 31, 2016; and

That the additional funds required of \$26,915 be funded from the one-time 2015 surplus funds from the insurance accounts.

**CARRIED**

(d) Report ADM-2015-012 – Resourcing – County of Wellington 2016 Business Retention and Expansion – Retail Sector

Mayor Lever advised that he would make inquiries from the County of Wellington as to whether any financial contributions could be provided to the municipalities. Councillor Fielding requested that inquiries also be made as to the timing of the project.

**Resolution No. 2015-327:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That Report ADM-2015-012 regarding Resourcing – County of Wellington 2016 Business Retention and Expansion – Retail Sector project be received; and

That Council authorize allocating funds in the amount of \$10,000 for the purpose of retaining a third party consultant to conduct the Business Retention and Expansion-Retail Sector project interviews to be funded from the one-time 2015 surplus funds from the insurance accounts.



**CARRIED**

(e) Report ADM-2015-013 – Hiring Policy – Clarification Amendments

**Resolution No. 2015-328:** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

That Report ADM-2015-013 regarding Hiring Policy – Clarification Amendments be received; and

That Council adopts the amendments to the Township's Hiring Policy as outlined in Report ADM-2015-013.

**CARRIED**

(f) Report ADM-2015-014 – Site Alteration By-Law Applicant Inquiries and Comments

**Resolution No. 2015-329:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Report ADM-2015-014 regarding Site Alteration By-law - Applicant Inquiries and Comments be received; and

That Council amend the Site Alteration By-law to permit the acceptance and processing of an application that does not exceed the importation of 10,000 m<sup>3</sup> fill where the subject property has an active development application.

**CARRIED**

**4. Planning and Building Department**

None.

**5. Roads & Parks Department**

None.

**6. Recreation Department**

(a) Report REC-2015-007 – Agreement with Whistle Stop Co-operative Pre-school Inc. –preschool program– Puslinch Community Centre – 23 Brock Rd S.

**Resolution No. 2015-330:** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

That Report REC–2015–007 regarding the Agreement with Whistle Stop Co-Operative Pre-school Inc. – preschool program -Puslinch Community Centre – 23 Brock Road S. be received; and

That Council enact a by-law to authorize the Mayor and Clerk to execute the Agreement with Whistle Stop Co-operative Pre-School Inc.

**CARRIED**

(b) Report REC-2015-008 – Agreement with Guelph Community Health Centre – drop in play group program– Puslinch Community Centre – 23 Brock Rd S.





**Resolution No. 2015-331:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Report REC–2015–008 regarding the Agreement with Guelph Community Health Centre –drop-in playgroup program- Puslinch Community Centre – 23 Brock Road S. be received; and

That Council enact a by-law to authorize the Mayor and Clerk to execute the Agreement with the Guelph Community Health Centre.

**CARRIED**

**7. Mayor's Updates**

None.

**9. NOTICE OF MOTION:**

None.

**10. COMMITTEE MINUTES**

- (a) Planning and Development Advisory Committee- June 9, 2015
- (b) Committee of Adjustment – June 9, 2015

**Resolution No. 2015-332:** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

- (a) Committee of Adjustment – June 9, 2015
- (b) Planning and Development Advisory Committee- June 9, 2015

**CARRIED**

**11. MUNICIPAL ANNOUNCEMENTS**

**Association of Municipalities of Ontario Conference – August 16<sup>th</sup> to 19<sup>th</sup>**

Councillor Roth advised that he attended the AMO Conference held in Niagara Falls from August 16<sup>th</sup> to 19<sup>th</sup>. Councillor Roth advised that it was an excellent conference and he attended a number of sessions including: Managing Excess Soils, Sharing Prosperity and a session on Rank Balloting with the Township's CAO. Councillor Roth advised that he attended the TAPMO meeting on Sunday, August 16<sup>th</sup> and provided congratulations to Mayor Lever who was reappointed as TAPMO Chair.

Councillor Fielding advised that she attended the AMO Conference held in Niagara Falls from August 16<sup>th</sup> to 19<sup>th</sup>. Councillor Fielding advised that she attended the TAPMO meeting on Sunday, August 16<sup>th</sup>. Councillor Fielding advised that at the conference she attend the Provincial Leaders speeches, including speeches from Andrea Horwath, Leader for the Ontario NDP party and Patrick Brown, Leader for the Ontario PC Party and the Premier of Ontario Kathleen Wynne. Councillor Fielding advised that she also attended a forthright and strong speech given by Gary McNamara, AMO President. Councillor Fielding also attended a number of very interesting sessions including the Ethics and Integrity in Municipal Government and the Ministers Forum.

Mayor Lever advised that he attended the AMO Conference held in Niagara Falls on August 16<sup>th</sup> to 19<sup>th</sup>. Mayor Lever attended the TAMPO meeting on Sunday, August 16<sup>th</sup> and at the meeting he was reappointed as TAPMO Chair for another 2 year term. The TAMPO group met as a delegation with Parliamentary Assistant Elanor McMahon to outline the challenges and solutions that TAMPO is recommending regarding the Aggregate Resources Act Review. The group felt that the meeting went very well.



Mayor Lever advised that he was also part of a delegation with the County of Wellington with Parliamentary Assistant Laura Albanese regarding the Farm Tax program and its funding mechanism and the need for a review of the 17 year old program.

Mayor Lever attended a number of very interesting sessions including a Human Resources Review, Ethics and Integrity in Municipal government which included the impacts of the changes with the Ontario Ombudsman. Mayor Lever also attended an interesting Minister's Forum and a firm speech from AMO President Gary McNamara but was disappointed with the response from the Minister of the Attorney General regarding joint and several liability. Mayor Lever attended an insight breakfast meeting regarding regulating towing and recent changes contained in Bill 15 regarding towing and storage.

### **Recreation Master Plan- Update**

Councillor Stokley advised Council that along with himself, Township Staff participated in a meeting with the Guelph Wellington Seniors Association. Councillor Stokley advised that it was a very productive meeting and that further meetings will be taking place to discuss the Associations usage of the township's recreation facilities.

### **COP Committee Meeting**

Councillor Stokley advised that he attended the COPs committee on August 26, 2015 and was advised that the Committee will be holding a Safe Talk workshop at the Puslinch Community Centre on September 30, 2015. Councillor Stokley advised that there is a \$20 charge for attendance at the workshop.

### **Townline and County Road 32**

Councillor Stokley inquired of staff as to whether we have received any information regarding the recent construction work that is taking place in the area. Mayor Lever and Karen Landry, CAO/Clerk advised that the township had received information regarding the project and will circulate this information to Council.

### **Badenoch Community Centre 50 Anniversary Barbecue**

Councillor Bulmer advised he attended the Badenoch Community Centre celebration barbecue and it was a great success.

### **Bryan's Farm & Industrial Supply**

Councillor Fielding and Mayor Lever advised that they attended the customer appreciation event on Sunday, August 30<sup>th</sup>. Councillor Fielding advised that this company has been part of the Puslinch business community for 35 years.

### **Friends of Mill Creek**

Councillor Bulmer advised that he attended the Friends of Mill Creek annual barbeque on Thursday, August 20<sup>th</sup>. Councillor Bulmer advised that presentations were made to the Rangers and that it was great to see what they get out of the program.

## **12. UNFINISHED BUSINESS**

None.

## **13. CLOSED MEETING**

**Council was in closed session from 12:32 p.m. to 12:43 p.m.**

(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 – Reid – 7827 Wellington Rd. 36

- (b) 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 – 11 Lake Avenue
- (c) 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 – Krayishnik – 6643 Concession 2.

**Resolution No. 2015-333:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- (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 – Reid – 7827 Wellington Rd. 36
- (b) 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 – 11 Lake Avenue
- (c) 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 – Krayishnik – 6643 Concession 2.

**CARRIED**

**Resolution No. 2015-334:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Council move into open session.

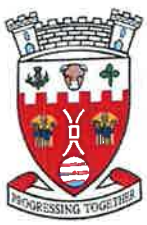
**CARRIED**

- (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 – Reid – 7827 Wellington Rd. 36

**Resolution No. 2015-335:** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

That Council receive the 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 – Reid – 7827 Wellington Rd. 36.

**CARRIED**



- (b) 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 – 11 Lake Avenue

**Resolution No. 2015-336:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Council receive 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 – 11 Lake Avenue

**CARRIED**

- (c) 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 – Krayishnik – 6643 Concession 2.

**Resolution No. 2015-337:** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

That Council receive 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 – Krayishnik – 6643 Concession 2.

**CARRIED**

14. **BY-LAWS:**

None.

15. **CONFIRMING BY-LAW**

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

**Resolution 2015-338:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That the following By-law be taken as read three times and finally passed in open Council:

- By-Law **48/15** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 2nd day of September, 2015.

**CARRIED**




16. **ADJOURNMENT:**

**Resolution No. 2015-339:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That Council hereby adjourns at 3:47 p.m.

**CARRIED**

  
\_\_\_\_\_  
Dennis Lever, Mayor

  
\_\_\_\_\_  
Karen Landry, CAO Clerk