



**MINUTES**

**DATE:** Tuesday, September 29, 2015

**TIME:** 1:00 P.M.

The September 29, 2015 Special Council Meeting was held on the above date and called to order at 1:05 p.m. in the Puslinch Community Centre, 23 Brock Rd South, Guelph.

1. **ATTENDANCE:**

Mayor Dennis Lever  
Councillor Matthew Bulmer  
Councillor Susan Fielding - Absent  
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, Acting Director of Finance/Treasurer
5. Don Creed, Director of Public Works & Parks
6. Steve Goode, Fire Chief
7. Robert Kelly, Chief Building Official

**OTHERS IN ATTENDANCE**

1. John Whitesell, Managing Partner, Whitesell & Company

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

None.

3. **Community Based Strategic Plan – Planning Session**

- i. Mission
- ii. Vision
- iii. Strategic Priorities

Mr. John Whitesell, Managing Director, Whitesell & Company lead Council and Township Staff in several small group discussions regarding the Township's Mission and Vision and Strategic Priorities.

4. **CONFIRMING BY-LAW**

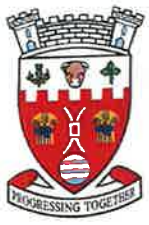
- (a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

**Resolution 2015-356** Moved by Councillor Stokley and  
Seconded by Councillor Roth

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

- By-Law **53/15** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 29th day of September 2015.

**CARRIED**




5. **ADJOURNMENT:**

**Resolution No. 2015-357:** Moved by Councillor Stokley and  
Seconded by Councillor Roth

That Council hereby adjourns at 4:57 p.m.

**CARRIED**

  
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Dennis Lever, Mayor

  
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Karen Landry, CAO Clerk