



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2014 REGULAR COUNCIL MEETING

A G E N D A

DATE: Wednesday, December 3, 2014

INAUGURAL MEETING: 11:00 A.M. Puslinch Community Centre

REGULAR MEETING: 1:00 P.M – Council Chambers

INAUGURAL

1. Welcome
2. Declarations to Office
3. Recess to 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) Council Meeting – November 19, 2014
 - (b) Closed Council Meeting – November 19, 2014
 - (c) Joint Council Orientation Meeting with Township of Guelph Eramosa – November 24, 2014
 - (d) Public Meeting – Con Cast Pipe Inc. – November 12, 2014
 - (e) Public Meeting - LEL Farms Ltd. – November 12, 2014
 - (f) Public Meeting - 2015 Proposed User Fees By-Law – November 12, 2014
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**
None.
6. **COMMUNICATIONS**
 1. **2015 Ontario Municipal Partnership Fund (OMPF)**
 - (a) Correspondence from Minister of Finance regarding details of the Township of Puslinch 2015 allocation dated November 13, 2014.



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2. **GTA West Transportation Corridor Planning and Assessment Study**
 - (a) Correspondence from Ontario Ministry of Transportation regarding Notice of Public Information Centre #1, GTA West Transportation Corridor Planning and Environmental Assessment Study, Stage 2 dated November 10, 2014.
3. **Highway 6 By-Pass**
 - (a) Correspondences from Ted Arnott, MPP Wellington-Halton Hills regarding Highway 6 Morriston Bypass dated November 19, 2014
- ≠ 4. **Intergovernmental Affairs**
 - (a) Various correspondence for review.
7. **DELEGATIONS/PRESENTATION**
 1. 1:05 –Josh Sheppard, Acting Deputy Fire Chief, Administration, Steve Goode, Puslinch Fire Chief and Steve Thurlow, Project Manager, Dillon Consulting presentation regarding Fire Master Plan (presentation will be 30 to 40 minutes)
8. **REPORTS**
 1. **Puslinch Fire and Rescue Services**

None.
 2. **Finance Department**
 - ≠ (a) Financial Report as of October 31, 2014
 - (b) Cheque Register –October 1, 2014 to October 31, 2014
 - (c) Void Cheque Register October 1, 2014 to October 31, 2014
 - (d) Financial Report By Department –October 31, 2014
 - (e) Total Expenditures by Account –October 31, 2014
 - (f) Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – October 2014
 - ≠ (g) Report FIN-2014-030 – User Fees and Charges Public Meeting and By-Law



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- ≠ (h) Report FIN-2014-031 – Request for Proposal 2014-04 – Audit Services
- ≠ (i) Report FIN-2014-032 – Ellis Chapel Request for Donation

3. **Administration Department**

- ≠ (a) Report ADM-2014-023 – Hours of Work, Overtime and Lieu Policy

4. **Planning and Building Department**

None.

5. **Roads & Parks Department**

None.

6. **Recreation Department**

- ≠ (a) Report REC-2014-007 – Provision of Shiny Hockey and Holiday Ice Skating at the Optimist Recreation Centre

9. **NOTICES OF MOTION**

None.

10. **COMMITTEE MINUTES**

- (a) Fire & Rescue Committee– September 17, 2014
- (b) Recreation Committee – October 21, 2014
- (c) Committee of Adjustment – October 14, 2014

11. **MUNICIPAL ANNOUNCEMENTS**

12. **CLOSED MEETING**

None.

13. **UNFINISHED BUSINESS**



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≠ 14. **BY-LAWS**

- (a) A by-law to appoint a Livestock Valuer for the Township of Puslinch and to repeal section 1(c) of By-Law 03/11. (Resolution 2014-394)

≠ 15. **CONFIRMING BY-LAW**

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

≠ 16. **ADJOURNMENT**