



## **MINUTES**

**DATE:** Tuesday, July 7, 2015

**TIME:** 3:00 P.M.

The July 7, 2015 Special Council Meeting was held on the above date and called to order at 3:00 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. Don Creed, Director of Public Works & Parks
5. Steve Goode, Fire Chief

### **OTHERS IN ATTENDANCE**

1. John Whitesell, Managing Partner, Whitesell & Company
2. Susan Brown, Media Director and Research Analyst, Whitesell & Company

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

None.

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

- i. Introductions
- ii. Overview — Strategic Planning process
- iii. SWOT\* & the Strategic Opportunity Grid
- iv. Current Priorities for the Township
- v. Summary, Preview of Strategy Session #2 & Close

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 SWOT analysis (Strengths, Weaknesses, Opportunities and Threats).

**Resolution No. 2015-254:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That Council receive the presentation from Mr. John Whitesell, Managing Director, Whitesell & Company, regarding the Township of Puslinch Community Based Strategic Plan – Planning Session including:

- i. Introductions
- ii. Overview – Strategic Planning process
- iii. SWOT\* & the Strategic Opportunity Grid
- iv. Current Priorities for the Township
- v. Summary, Preview of Strategy Session #2 & Close

**CARRIED**



3. **CONFIRMING BY-LAW**

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

**Resolution 2015-255** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

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

- By-Law **39/15** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 7th day of July 2015.


**CARRIED**

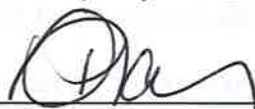
4. **ADJOURNMENT:**

**Resolution No. 2015-256:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

That Council hereby adjourns at 5:44 p.m.

**CARRIED**

  
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Dennis Lever, Mayor

  
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Karen Landry, CAO Clerk