



**MINUTES**

**DATE:** Friday, September 27, 2013

**TIME:** 9:00 A.M.

The Special Council Meeting was held on the above date and called to order at 9:00 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

**OTHERS IN ATTENDANCE**

1. Bill Winegard

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

None.

3. **ITEM:**

- (a) Confidential Verbal Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Office Performance Review.

**Resolution 2013-227:** 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 Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Office Performance Review.

**CARRIED**

Council was in Closed session from 9:00 am to 10:20 am

**Resolution 2013-228:** Moved by Councillor Fielding and  
Seconded by Councillor Stokley

That Council move into open session.

**CARRIED**



**Resolution 2013-229:** Moved by Councillor Stokley and  
Seconded by Councillor Fielding

That the Confidential Verbal Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Office Performance Review be received.

**CARRIED**

4. **BY-LAW:**

**Resolution 2013-230:** Moved by Councillor Stokley 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 60/13 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 27<sup>th</sup> day of September, 2013.

**CARRIED**

5. **ADJOURNMENT:**

**Resolution No. 2013-231:** Moved by Councillor Schmidt and  
Seconded by Councillor Roth

That Council hereby adjourns at 10:21 a.m.

**CARRIED**

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Dennis Lever, Mayor

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Karen Landry, CAO/Clerk