

WHEREAS the Town of Caledon has passed a resolution regarding Province Wide Assessment Appeals on Gravel Pit Properties that calls upon the Association of Municipalities of Ontario (AMO) to request the Board of Directors of the Municipal Property Assessment Corporation (MPAC) to exercise its authority in directing MPAC to defend its extended land tables as the appropriate method of assessing aggregate sites; and

WHEREAS it is recommended that AMO request MPAC to discuss strategy with AMO prior to defending class assessment appeals such as the recent golf course assessment appeals and now aggregate assessment appeals; and

WHEREAS the Township of Puslinch, County of Wellington and the Town of Caledon have invested significant time and resources to defend aggregate appeals and attempt to reach a consensus between the Township, County of Wellington, Town of Caledon, members of the Top Aggregate Producing Municipalities of Ontario (TAPMO), MPAC and the Ontario Stone, Sand and Gravel Association;

NOW THEREFORE BE IT RESOLVED THAT Council for the Township of Puslinch hereby supports the request made by the Town of Caledon requesting that AMO exercise its authority and direct the Board of Directors of MPAC to defend its extended land tables as the appropriate method of assessing aggregate sites.

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**BY-LAW NUMBER XXX/14**

Being a by-law to Amend By-law #59/08 being a By-law to Establish the Procedure for Meetings of Council.

WHEREAS Council has enacted By-law #59/08 being a by-law to provide for the rules of order of the Council and its Committees, to provide rules for members' conduct and to outline standards for adequate notice;

AND WHEREAS Council deems it expedient to further amend By-law #59/08, as amended, with respect to Commencement Time Ordinary Meetings of Council.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PUSLINCH HEREBY ENACTS AS FOLLOWS:

1. **THAT** Section B., subsection 2. is hereby deleted and replaced as follows:

1. Ordinary Meetings

After its inaugural meeting, the Council shall meet on the First Wednesday of each month at 1:00 P.M. o'clock in the afternoon and the Third Wednesday of each month at 7:00 P.M. o'clock in the evening at the Council Chambers unless such day shall be a legal, public, civic holiday, or declared holiday, in which case the Council shall meet at the same hour the next following day which is not a legal, public, civic or declared holiday and at the same place, or unless postponement is made in the manner hereinafter provided.

2. **THAT** this by-law shall come into full force on January 1, 2015.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 17th DAY OF SEPTEMBER, 2014.

Dennis Lever, Mayor

Karen Landry, CAO/Clerk-Treasurer

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

BY-LAW NUMBER XXX/14

Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its meeting held on September 17, 2014.

WHEREAS by Section 5 of the *Municipal Act, 2001, S.O. 2001, c.25* the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Section 5, Subsection (3) of the *Municipal Act*, a municipal power including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Puslinch at its meeting held September 17, 2014 be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Township of Puslinch hereby enacts as follows:

- 1) The action of the Council of the Corporation of the Township of Puslinch, in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council at said meeting are hereby adopted and confirmed.
- 2) The Head of Council and proper official of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.
- 3) The Head of Council and the Clerk are hereby authorized and directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and the Clerk authorized and directed to affix the seal of the said Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 17TH DAY OF September, 2014.

Dennis Lever, Mayor

Karen Landry, C.A.O./Clerk