



## **MINUTES**

**DATE:** April 8, 2020

**SPECIAL REGULAR MEETING:** 2:00 P.M.

The April 8, 2020 Regular Council Meeting was held on the above date and called to order at 2:00 p.m. in the Council Chambers, Aberfoyle.

### **ROLL CALL**

#### **1. ATTENDANCE:**

Mayor James Seeley  
Councillor Matthew Bulmer  
Councillor Jessica Goyda  
Councillor Sara Bailey  
Councillor John Sepulis

#### **STAFF IN ATTENDANCE:**

1. Glenn Schwendinger, CAO/Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Mike Fowler, Director of Public Works, Parks and Facilities
4. Courtenay Hoytfox, Deputy Clerk

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

#### **7. REPORTS:**

##### **1. Administration Department**

- (a) Proposed Amendments to the Township's Procedural By-law 59-08 as amended, to allow for electronic meetings of Township of Puslinch Council during emergencies in accordance Section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*.

#### **Resolution No. 2020-093:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council receives the Proposed Amendments to the Township's Procedural By-law 59-08 as amended; and**

**That the Township's Procedural By-law 59-08 as amended, be further amended allow for electronic meetings of Township of Puslinch Council during emergencies in accordance Section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*.**

**CARRIED**

#### **8. BY-LAWS:**

- (a) BL2020-018 Being a By-law to amend the Township's Procedural By-law 59-08 as amended, to allow for electronic meetings of Township of Puslinch Council during emergencies in accordance Section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*.

#### **Resolution No. 2020-094:**

Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis



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

- (b) **BL2020-018** Being a By-law to amend the Township's Procedural By-law 59-08 as amended, to allow for electronic meetings of Township of Puslinch Council during emergencies in accordance Section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*.

**CARRIED**

**9. CONFIRMING BY-LAW**

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

**Resolution No. 2020-095:**

Moved by Councillor Goyda and  
Seconded by Councillor Bailey

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

By-Law 2020-019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 8 day of April 2020.

**CARRIED**

**10. ADJOURNMENT:**

**Resolution No. 2020-096:**

Moved by Councillor Goyda and  
Seconded by Councillor Bailey

That Council hereby adjourns at 2:08 p.m.

**CARRIED**

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James Seeley, Mayor

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Glenn Schwendinger, CAO/Clerk