



MINUTES

DATE: June 29, 2021

SPECIAL MEETING: 12:00 P.M.

The June 29, 2021 Special Council Meeting was held on the above date and called to order at 12:00 p.m. via electronic participation.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

ATTENDANCE:

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

STAFF IN ATTENDANCE:

1. Glenn Schwendinger, CAO
2. Mike Fowler, Director of Public Works, Parks and Facilities
3. Mary Hasan, Director of Finance/Treasurer
4. Courtenay Hoytfox, Municipal Clerk
5. Andrew Hartholt, CBO
6. Luis Gomes, Fire Chief

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2021-196:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council approves the June 29, 2021 Agenda and Addendum as circulated.

CARRIED

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

None

6. **REPORTS:**

6.1 Administration Department

6.1.1 Report ADM-2021-043 2021 Budget Review Process Looking Forward

Resolution No. 2021-197:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

THAT Report ADM-2021-043 entitled 2021 Budget Review and Looking Forward to 2022 be received; and

That staff be directed to prepare the 2022 budget considering the comments provided in the report; and

That staff bring forward a Budget Development and Control policy at the September 22, 2021 Council Capital Budget Meeting.

CARRIED

9.3.2 Report ADM-2021-044 Fire Services Looking Forward

Resolution No. 2021-198:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

THAT Report ADM-2021-044 entitled Fire Services Looking Forward be received; and

That staff be directed to bring forward the items listed in the staff report along with the following information for Council's review and consideration:

- **The Existing Fire Master Plan be considered as part of the review; and**
- **The potential to relocate a centralized Fire station; and**
- **The costing associated with a full time and composite-full time Fire Department and if there would be insurance savings; and**
- **A comparison of the capital costs and the on-going operational costs of a potential satellite station and that it be further compared to the cost of the existing service agreement and an expanded service agreement with the City of Cambridge**

CARRIED

7. CLOSED SESSION:

Council was in closed session from 1:33p.m. to 2:23p.m.

The Clerk stopped the recording and removed all public attendees from the webinar. The webinar was then 'locked' so no new participants are able to join.

Resolution No. 2021-199:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

Confidential Verbal Report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Township Policy

CARRIED

Council recessed from 1:33pm to 1:38pm

Roll Call

**Councillor Goyda
Councillor Sepulis
Councillor Bailey
Councillor Bulmer
Mayor Seeley**



Resolution No. 2021-200:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session at 2:23pm

CARRIED

Council resumed into open session at 2:23p.m.

Resolution No. 2021-201:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council receives the:

Confidential Verbal Report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Township Policy; and

That staff proceed as directed

CARRIED

8. CONFIRMATORY BY-LAW:

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

Resolution No. 2021-202:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

By-Law 2021-037 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 29 day of June 2021.

CARRIED

9. ADJOURNMENT:

Resolution No. 2021-203:

Moved by Councillor Bulmer and
Seconded by Councillor Bailey

That Council hereby adjourns at 2:25 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk