



MINUTES

DATE: October 19, 2021

SPECIAL MEETING: 9:30 A.M.

The October 19, 2021 Special Council Meeting was held on the above date and called to order at 9:22 a.m.

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. Jeff Bunn, Deputy Clerk
6. Andrew Hartholt, Chief Building Official

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2021-324:

Moved by Councillor Goyda and
Seconded by Councillor Bailey

That Council approves the October 19, 2021 Agenda as circulated.

CARRIED

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

None

6. **CLOSED SESSION:**

Council was in closed session from 9:25 a.m. to 12:25 p.m.

Resolution No. 2021-325:

Moved by Councillor Goyda and
Seconded by Councillor Bailey

That Council shall go into closed session under Section 239 Subsection 3.1 of the Municipal Act for the purpose of:

6.1 Council Education / Training Session for the purpose of a municipal tour in order to review capital and operating projects and a review of equipment purchases and equipment scheduled for replacement.

CARRIED

Resolution No. 2021-326:

Moved by Councillor Bulmer and
Seconded by Councillor Bailey

THAT Council moves into open session at 12:25 p.m.

CARRIED



Council resumed into open session at 12:25 p.m.

Resolution No. 2021-327:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the:

6.1 Council Education / Training Session for the purpose of a municipal tour in order to review capital and operating projects and a review of equipment purchases and equipment scheduled for replacement.

That's staff proceed as directed.

CARRIED

7. BUSINESS ARISING FROM CLOSED SESSION:

None

8. CONFIRMATORY BY-LAW:

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

Resolution No. 2021-328:

Moved by Councillor Bailey and
Seconded by Councillor Goyda

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

By-Law 2021-055 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 19 day of October 2021.

CARRIED

9. ADJOURNMENT:

Resolution No. 2021-329:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council hereby adjourns at 12:26 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk