



## MINUTES

DATE: November 30, 2022

COUNCIL MEETING: 10:00 A.M.

The November 30, 2022 Council Meeting was held on the above date and called to order at 10:00 a.m. via electronic participation and in-person at 23 Brock Road S.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

ATTENDANCE:

Councillor Sara Bailey  
Councillor Russel Hurst  
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. Mirela Oltean, Deputy Treasurer
6. Andrew Hartholt, CBO
7. Tom Mulvey, Fire Chief
8. Jeff Bunn, Deputy Clerk
9. Justine Brotherston, Communications and Committee Coordinator

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2022-377:

Moved by Councillor Hurst and  
Seconded by Councillor Sepulis

**That Council approves the November 30, 2022 Agenda as circulated.**

**CARRIED**

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

None

6. CLOSED SESSION:

Council was in closed session from 9:53 a.m. to 2:44 p.m.

Resolution No. 2022-378:

Moved by Councillor Sepulis 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:**

**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; and Council Education / Training Session for the purpose of providing council orientation to the newly elected council for 2022-2026 term.**



**CARRIED**

**Resolution No. 2022-379:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**THAT Council moves into open session at 2:44 p.m.**

**CARRIED**

Council resumed into open session at 2:44 p.m.

**Resolution No. 2022-380:** Moved by Councillor Bailey and  
Seconded by Councillor Hurst

**That Council receives the:**

**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; and Council Education / Training Session for the purpose of providing council orientation to the newly elected council for 2022-2026 term.**

**CARRIED**

7. **BUSINESS ARISING FROM CLOSED SESSION:**  
None

8. **DELEGATIONS:**  
(a) Specific Interest (Items Listed on the Meeting Agenda)

2:30 p.m. Delegation by John Holford regarding the publicized display application at 20 Fox Run Drive.

**Resolution No. 2022-381:** Moved by Councillor Hurst and  
Seconded by Councillor Sepulis

**That Council receives the Delegation by John Holford regarding the publicized display application at 20 Fox Run Drive for information.**

**CARRIED**

2:40 p.m. Delegation by Shawn Gusz regarding the publicized display application at 20 Fox Run Drive.

**Resolution No. 2022-382:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council receives the Delegation by Shawn Gusz regarding the publicized display application at 20 Fox Run Drive for information.**

**CARRIED**

9. **REPORTS:**

**9.3 Administration Department**

9.3.1 Report ADM-2022-066 Publicized Display Permit Application and Appeal – 20 Fox Run Drive

**Resolution No. 2022-383:** Moved by Councillor Sepulis and  
Seconded by Councillor Hurst

**That Council modify the permit with conditions for a Publicized Display Permit at 20 Fox Run Drive from December 19 to 26 from 6:00 p.m. to 9:00 p.m.; and**



**That the condition be added to the permit that the proponent obtain paid duty officers in order to address safety concerns related to traffic management as follows:**

- **Monday-Thursday 1 (one) paid duty officer; and**
- **Friday-Sunday 2 (two) paid duty officers; and**

**That the proponent be required to cover all costs associated with the paid duty officers for the duration of the event.**

**CARRIED**

**10. CONFIRMATORY BY-LAW:**

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

**Resolution No. 2022-384:**

Moved by Councillor Sepulis and  
Seconded by Councillor Hurst

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

**By-Law 2022-049 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 30 day of November 2022.**

**CARRIED**

**11. ADJOURNMENT:**

**Resolution No. 2022-385:**

Moved by Councillor and  
Seconded by Councillor

**That Council hereby adjourns at 3:45 p.m.**

**CARRIED**

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James Seeley, Mayor

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Courtenay Hoytfox, Clerk