



**MINUTES**

**DATE:** November 10, 2021

**SPECIAL MEETING:** 10:00 A.M.

The November 10, 2021 Special Council Meeting was held on the above date and called to order at 10:00 a.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. Courtenay Hoytfox, Municipal Clerk
3. Brad Bigrigg, Fire Chief

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

**Resolution No. 2021-358:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bulmer

**That Council approves the November 10, 2021 Agenda as circulated.**

**CARRIED**

5. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF: *None***  
None

6. **REPORTS:**

**9.1 Puslinch Fire and Rescue Services**

9.1.1 Report FIR-2021-006 Future of the Fire Service

**Resolution No. 2021-359:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Council receive Report FIR-2021-006 Future of the Fire Service; and**

**That Council defer further consideration of a second fire station until there is improved, consistent and dependable business day coverage at the main station and there is a demonstrated need for a second fire station; and**

**That council approve a three-year extension of the current fire protection agreement (FPA) with the City of Cambridge and that Council give 3 readings to Bylaw 058-2021 being a Bylaw to authorize the Mayor and Clerk to sign the 3 Year Fire Protection Agreement with the City of Cambridge; and**

**That staff report back to Council on the strategies and options to improve the daytime response.**

**CARRIED**



7. **BY-LAWS:**

12.1.1 BL2021-058 Authorize Entering into a Fire Protection Agreement

**Resolution No. 2021-360:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

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

**12.1.1 BL2021-058 being a by-law to authorize the entering into a Fire Protection Agreement with the Corporation of the City of Cambridge for the purpose of Fire Emergency Services.**

**CARRIED**

8. **CONFIRMATORY BY-LAW:**

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

**Resolution No. 2021-361:**

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 2021-059 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 10 day of November 2021.**

**CARRIED**

9. **ADJOURNMENT:**

**Resolution No. 2021-362:**

Moved by Councillor Bulmer and  
Seconded by Councillor Goyda

**That Council hereby adjourns at 11:13 am.**

**CARRIED**

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James Seeley, Mayor

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Courtenay Hoytfox, Clerk