



MINUTES

DATE: June 6, 2022

SPECIAL MEETING: 3:30 P.M.

The June 6, 2022 Council Meeting was held on the above date and called to order at 3:30 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. Courtenay Hoytfox, Municipal Clerk

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2022-190:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Council approves the June 6, 2022 Agenda as circulated.

CARRIED

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

6. **CLOSED SESSION:**

Council was in closed session from 3:33 p.m. to 3:53 p.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. 2022-191:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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

13.1 Confidential verbal report by Steven O'Melia, Partner, Miller Thomson LLP regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Official Plan Amendment

CARRIED

Resolution No. 2022-192:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

THAT Council moves into open session at 3:53 pm

CARRIED



Council resumed into open session at 3:53 p.m.

Resolution No. 2022-193:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council receives the:

13.1 Confidential verbal report by Steven O'Melia, Partner, Miller Thomson LLP regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Official Plan Amendment; and

That Council direct staff to file an appeal with the Ontario Land Tribunal and take all steps necessary in pursuit thereof, in respect to the outstanding concerns raised by the Township regarding the City of Guelph Official Plan Amendment No. 79 - Clair-Maltby Secondary Plan.

CARRIED

7. BUSINESS ARISING FROM CLOSED SESSION:

None

8. NOTICE OF MOTION:

None

9. CONFIRMATORY BY-LAW:

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

Resolution No. 2022-194:

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 2022-023 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 6 day of June 2022.

CARRIED

10. ADJOURNMENT:

Resolution No. 2022-195:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Council hereby adjourns at 3:54 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk