



**MINUTES**

**DATE:** June 22, 2022

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

The June 22, 2022 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 – Absent  
Councillor Jessica Goyda  
Councillor John Sepulis  
Mayor James Seeley

**STAFF IN ATTENDANCE:**

1. Glenn Schwendinger, CAO
2. Courtenay Hoytfox, Municipal Clerk
3. Jeff Bunn, Deputy Clerk

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

**Resolution No. 2022-225:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council approves the June 22, 2022 Agenda as circulated.**

**CARRIED**

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

6. **CLOSED SESSION:**

Council was in closed session from 10:03 a.m. to 10:18 a.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. 2022-226:**

Moved by Councillor Bailey 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 report by Glenn Schwendinger, CAO, regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – labour negotiations**

**CARRIED**



**Resolution No. 2022-227:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**THAT Council moves into open session at 10:18 am**

**CARRIED**

Council resumed into open session at 10:18 a.m.

**Resolution No. 2022-228:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Council receives the:**

**13.1 Confidential report by Glenn Schwendinger, CAO, regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – labour negotiations; and**

**That the Mayor and Clerk be authorized to execute a Shared Service Agreement with the Township of Centre Wellington with respect to the Services of a Fire Chief; and**

**That Council give three readings to By-law 2022-029 being a bylaw to appoint Tom Mulvey as Fire Chief for the Township of Puslinch effective June 29, 2022 subject to final execution of the Shared Services Agreement by Centre Wellington; and**

**That By-law 2021-043 be repealed being a By-law to appoint Brad Bigrigg as the interim Fire Chief for the Township of Puslinch and to resume the appointment of Brad Bigrigg as Deputy Fire Chief of Administration effective June 29, 2022 subject to final execution of the Shared Services Agreement by Centre Wellington.**

**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. 2022-229:**

Moved by Councillor Goyda and  
Seconded by Councillor Bailey

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

**By-Law 2022-030 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 22 day of June 2022.**

**CARRIED**

**10. ADJOURNMENT:**

**Resolution No. 2022-230:**

Moved by Councillor Goyda and



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
JUNE 22, 2022 COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

Seconded by Councillor Bailey

**That Council hereby adjourns at 10:21 a.m.**

**CARRIED**

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James Seeley, Mayor

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Courtenay Hoytfox, Clerk