



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
June 6, 2022 SPECIAL COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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## **AGENDA**

**DATE:** Tuesday June 6, 2022

**SPECIAL MEETING:** 3:30 PM

≠ Denotes resolution prepared

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Moment of Reflection**
4. **Confirmation of the Agenda ≠**
5. **Disclosure of Pecuniary Interest & the General Nature Thereof**
6. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001 ≠**
  - 6.1 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
7. **Business Arising from Closed Session**
8. **Notice of Motion**
9. **Confirmatory By-law ≠**
  - 9.1 BL2022-023 Confirm By-law – June 6, 2022
10. **Adjournment ≠**

**THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

**BY-LAW NUMBER 023-2022**

Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its Special Council meeting held on June 6, 2022.

**WHEREAS** by Section 5 of the *Municipal Act, 2001, S.O. 2001, c.25* the powers of a municipal corporation are to be exercised by its Council;

**AND WHEREAS** by Section 5, Subsection (3) of the *Municipal Act*, a municipal power including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Puslinch at its Special Council meeting held on June 6, 2022 be confirmed and adopted by By-law;

**NOW THEREFORE** the Council of the Corporation of the Township of Puslinch hereby enacts as follows:

- 1) The action of the Council of the Corporation of the Township of Puslinch, in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council at said meeting are hereby adopted and confirmed.
- 2) The Head of Council and proper official of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.
- 3) The Head of Council and the Clerk are hereby authorized and directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and the Clerk authorized and directed to affix the seal of the said Corporation to all such documents.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 6<sup>TH</sup> DAY OF JUNE, 2022.**

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James Seeley, Mayor

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Courtenay Hoytfox, Clerk