



MINUTES

DATE: October 19, 2023

CLOSED MEETING: Directly following disclosure of pecuniary interest

COUNCIL MEETING: 9:15 A.M.

The October 19, 2023 Council Meeting was held on the above date and called to order at 9:20 a.m. in-person at 7404 Wellington Rd 34, Puslinch.

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 - absent

STAFF IN ATTENDANCE:

1. Glenn Schwendinger, CAO - absent
2. Mike Fowler, Director of Public Works, Parks and Facilities
3. Mary Hasan, Director of Finance/Treasurer - absent
4. Courtenay Hoytfox, Municipal Clerk
5. Justine Brotherston, Deputy Clerk – absent
6. Andrew Hartholt, CBO
7. Tom Mulvey, Fire Chief
8. Alessia Bottos, HR Generalist
9. Jacob Normore, By-law Enforcement Officer

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2023-339:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council approves the October 19, 2023 Agenda as circulated.

CARRIED

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

None

6. **CLOSED SESSION:**

Council was in closed session from 9:22 a.m. to 11:45 a.m.

Resolution No. 2023-340:

Moved by Councillor Sepulis and
Seconded by Councillor Hurst

That Council shall go into Closed Session Pursuant to Section 239 Subsection 3.1 of the Municipal Act, 2001 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.

CARRIED



Resolution No. 2023-341:

Moved by Councillor Sepulis and
Seconded by Councillor Hurst

That Council moves into open session at 11:45 am

CARRIED

Council resumed into open session at 11:45 a.m.

Resolution No. 2023-342:

Moved by Councillor Sepulis 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.

CARRIED

7. BUSINESS ARISING FROM CLOSED SESSION:

None

8. CONFIRMATORY BY-LAW:

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

Resolution No. 2023-343:

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 2023-044 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 19 day of October 2023.

CARRIED

9. ADJOURNMENT:

Resolution No. 2023-344:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Council hereby adjourns at 11:45 a.m.

CARRIED

Jessica Goyda, Alternate Mayor

Courtenay Hoytfox, Clerk