

## MINUTES

<u>DATE:</u> May 24, 2023 <u>CLOSED MEETING:</u> None <u>COUNCIL MEETING:</u> 10:00 A.M.

The May 24, 2023 Council Meeting was held on the above date and called to order at 10:00 a.m. via electronic participation and in-person at 23 Brock Rd S, 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

#### **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
- 4. Courtenay Hoytfox, Municipal Clerk
- 5. Justine Brotherston, Deputy Clerk
- 6. Mirela Oltean, Deputy Treasurer
- 7. Tom Mulvey, Fire Chief
- 8. Andrew Hartholt, Chief Building Official

# 3. **MOMENT OF REFLECTION**

# 4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2023-162: Moved by Councillor Hurst and Seconded by Councillor Bailey

That Council approves the May 24, 2023 Agenda and Addendum as circulated; and

That Council approves the additions to the agenda as follows:

Consent Item 6.1.6 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the May 24, 2023 Council agenda.

**CARRIED** 

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

Councillor Goyda declared a potential conflict of interest related to item 7.1.1 10.5.1 and 10.5.2, although I do not have a pecuniary interest to receive these reports and information, I will refrain from providing comment due to a potential pecuniary area interest with an active development application by my employer which may be impacted by proposed legislation.

# 6. **CONSENT AGENDA**

6.1 Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings:

- 6.1.1 May 4, 2023 Council Meeting Minutes
- 6.1.2 March 6, 2023 Heritage Advisory Committee Minutes
- 6.1.3 April 3, 2023 Youth Advisory Committee Minutes



6.1.4 April 11, 2023 Committee of Adjustment Minutes

6.1.5 April 11, 2023 Committee of Adjustment Minutes

6.1.3 May 24, 2023 Council questions and Staff Responses

- 6.2 City of Guelph Notice of Adoption Comprehensive Zoning Bylaw Review
- 6.3 City of Guelph Notice of Passing Comprehensive Zoning Bylaw Review
- 6.4 Grand River Conservation Authority Summary of April General Membership Meeting
- 6.5 City of Belleville Support Puslinch Resolution Litter on Highway 401
- 6.6 Township of Lucan Biddulph Support Township of Puslinch for Roadside Litter Action
- 6.7 Township of Mulmur Support Township of Puslinch Roadside Litter on Highway 401
- 6.8 The Women of Ontario Say No Bill 5 The Stopping Harassment and Abuse by Local Leaders Act
- 6.9 City of Port Colborne Stopping Harassment and Abuse by Local Leaders Act
- 6.10 Montague Township Stopping Harassment and Abuse by Local Leaders Act
- 6.11 Port Hope Support Bill 5 Stopping Harassment and Abuse by Local Leaders Act
- 6.12 Municipality of Shuniah Stopping Harassment and Abuse By Local Leaders Act
- 6.13 Town of Cobourg Stopping Harassment and Abuse by Local Leaders Act 2022
- 6.14 Town of Orangeville Bill 5 Stopping Harassment and Abuse by Local Leaders Act, 2022
- 6.15 Town of Whitchurch-Stouffville Stopping Harassment and Abuse by Local Leaders Act
- 6.16 Township of Lanark Highlands -Stopping Harassment and Abuse by Local Leaders Act
- 6.17 Township of Wellington North Stopping Harassment and Abuse by Local Leaders Act
- 6.18 Township of Mulmur Stopping Harassment and Abuse by Local Leaders
- 6.19 Township of Southgate Association of Municipalities of Ontario Bill 5
- 6.20 Municipality of Dysart et al Retaining Surplus Proceeds from Tax Sales
- 6.21 Municipality of West Grey Retaining Surplus Proceeds from Tax Sales
- 6.22 Tay Valley Township Retain Surplus Proceeds from Tax Sales
- 6.23 Municipality of Tweed Insurance Costs
- 6.24 Township of Carlow Mayo Support for Reducing Municipal Insurance
- 6.25 Municipality of Central Manitoulin School Bus Stop Arm Cameras
- 6.26 Perth County Support School Bus Stop Arm Cameras
- 6.27 Tay Valley Township School Bus Stop Arm Cameras
- 6.28 Town of Bracebridge School Bus Stop Arm Camera
- 6.29 Township of Perth South School Bus Stop Arm Cameras
- 6.30 Upper Grand District School Board Transportation Protection for Bused Students
- 6.31 City of Cambridge Highway Traffic Act Amendments
- 6.32 Township of Perth South Funding and Support for VIA Rail Service
- 6.33 Region of Waterloo Protecting the Privacy of Candidates and Donors
- 6.34 Town of Plympton-Wyoming Removing Addresses on Municipal Election Forms
- 6.35 Township of Bonfield Protect the Privacy of Candidates and Donors on Publicly Available Forms
- 6.36 Township of Alnwick-Haldimand Future Accuracy of the Permanent Register of Electors
- 6.37 City of Cambridge Support for Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement
- 6.38 County of Prince Edward Proposed New Provincial Planning Statement
- 6.39 Township of The Archipelago Road Management Action on Invasive Phragmites
- 6.40 Township of Armour Water Aerodromes
- 6.41 Municipality of Tweed Bell-Hydro Infrastructure
- 6.42 Municipality of Wawa Oath of Office
- 6.43 Town of Cochrane Resolution Barriers for Women in Politics
- 6.44 County of Prince Edward Declaring Intimate Partner Violence an Epidemic
- 6.45 Township of Alnwick Haldimand A Call to the Provincial Government to End Homelessness in Ontario
- 6.46 Township of Perth South Use of Long-Term Care Funding to Support Community Care Services

Resolution No. 2023-163: Moved by Councillor Sepulis and Seconded by Councillor Bailey

That the Consent Agenda items with the exception of items 6.1.1 6.8-6.19, 6.31, 6.39 listed for MAY 24, 2023 Council meeting be received for information.

CARRIED

Resolution No. 2023-164:

Moved by Councillor Sepulis and Seconded by Councillor Hurst



That the Consent Agenda item 6.8 regarding The Women of Ontario Say No - Bill 5 The Stopping Harassment and Abuse by Local Leaders Act be received; and

Be it resolved that the Township of Puslinch Council supports Bill 5, Stopping Harassment and Abuse by Local Leaders Act; and

That this resolution be sent to Premier Ford, Speaker Arnold, MPP Rae the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.

**CARRIED** 

Resolution No. 2023-165: Moved by Councillor Hurst and

Seconded by Councillor Sepulis

That the Consent Agenda item 6.39 regarding Township of The Archipelago - Road Management Action on Invasive Phragmites be received; and

That Council direct staff to engage the working group on this issue.

**CARRIFD** 

Resolution No. 2023-166: Moved by Councillor Goyda and

Seconded by Councillor Sepulis

That the Consent Agenda item 6.31 regarding City of Cambridge - Highway Traffic Act Amendments be received; and

Whereas the Township of Puslinch is in receipt of correspondence from the Cambridge City Clerk to Minister Mulroney dated May 10, 2023 concerned with requesting the Minister to amend the HTA;

Be it Resolved that the Township of Puslinch supports the resolution therein "that the Ontario Government amend s.205.1 of the HTA to permit municipalities to locate an ASE system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones;" and

That Council direct staff to forward this resolution to the Ontario Minister of Transportation, the Ontario Minister of Municipal Affairs and Housing, Speaker Arnott, MPP Rae, the Association of Municipalities of Ontario (AMO), County Roads Committee, and all Ontario Municipalities.

CARRIED

Resolution No. 2023-167: Moved by Councillor Sepulis and

Seconded by Councillor Goyda

That the Consent Agenda item 6.1.1 regarding Township of Puslinch May 3, 2023 Council meeting Minutes be received for information.

**CARRIED** 

# 7. **DELEGATIONS:**

(a) Specific Interest (Items Listed on the Meeting Agenda)

Councillor Goyda declared a potential conflict of interest related to item 7.1.1, although I do not have a pecuniary interest to receive these reports and information, I will refrain from providing comment due to a potential pecuniary area interest with an active development application by my employer which may be impacted by proposed legislation and refrained from participating in discussion and voting on the matter.



7.1.1 <u>10:25 AM</u> Delegation by John McNie regarding Item 10.5 Proposed Legislative Changes ERO

Council recessed from 11:53am to 12:17pm

Roll Call
Councillor Goyda
Councillor Sepulis
Councillor Bailey
Councillor Hurst
Mayor Seeley

Resolution No. 2023-168: Moved by Councillor Sepulis and Seconded by Councillor Hurst

That Council receives the Delegation by John McNie regarding item 10.5 Proposed Legislative Changes ERO for information.

**CARRIED** 

7.1.2 <u>10:35 AM</u> Delegation by Alastair McCluskey & Cameron McConnell regarding Item 9.4.1 Report PD-2023-004 Zoning By-law Amendment Application.

The delegates did not address Council.

7.1.3 <u>10:45 AM</u> Delegation by Pierre Chauvin regarding Item 9.4.1 Report PD-2023-004 Zoning By-law Amendment Application

Resolution No. 2023-169: Moved by Councillor Sepulis and

Seconded by Councillor Hurst

That Council receives the delegation by Pierre Chauvin regarding Item 9.4.1 Report PD-2023-004 Zoning By-law Amendment Application and the applicant formally requests Council to defer its decision on the application to a future date.

**CARRIED** 

- 1.1 General Interest (Items Not Previously Listed on the Meeting Agenda)
  - 1.1.1 <u>10:05 AM</u> Delegation by Steve McCabe, Councillor Township of Wellington North regarding ROMA update

Resolution No. 2023-170: Moved by Councillor Sepulis and

Seconded by Councillor Goyda

That Council receives the Delegation by Steve McCabe, Councillor Township of Wellington North regarding ROMA update for information.

**CARRIED** 

1.1.2 <u>10:15 AM</u> Delegation by Ann Caine and Debbie Allen regarding the Rotary Eradicating Human Trafficking Committee

**Resolution No. 2023-171:** Moved by Councillor Bailey and

Seconded by Councillor Hurst



That Council receives the Delegation by Ann Caine and Debbie Allen regarding the Rotary Eradicating Human Trafficking Committee for information; and

That Councillor Bailey connect the Safe Communities Committee with the Rotary Eradicating Human Trafficking Committee in order to collaborate and report back to Council on options to increase awareness in the community including signage options.

**CARRIED** 

#### 8. **PUBLIC MEETINGS:**

#### 9. **REPORTS:**

9.1 Puslinch Fire and Rescue Services

9.1.1 None

9.2 Finance Department

9.2.1 Report FIN-2023-016 - 2023 Final Tax Levy and Rates

**Resolution No. 2023-172:** Moved by Councillor Hurst and

Seconded by Councillor Goyda

THAT Report FIN-2023-016 entitled 2023 Final Tax Levy and Rates be received; and

THAT the final property tax rates as identified in Schedule B and Schedule C to Report FIN-2023-016 be approved; and

THAT the final property tax due dates be established as Thursday August 31, 2023 and Tuesday October 31, 2023; and

THAT Council give 3 readings to By-law No. 2023-025 being a by-law for the levy and collection of property taxes for the 2023 taxation year.

**CARRIED** 

9.2.2 Report FIN-2023-020 – 2022 Annual Building Permit Report

**Resolution No. 2023-173:** Moved by Councillor Bailey and

Seconded by Councillor Sepulis

THAT Report FIN-2023-020 entitled 2022 Annual Building Permit Report be received.

**CARRIED** 

9.2.3 Report FIN-2023-021 - 2022 Township General Surplus

**Resolution No. 2023-174:** Moved by Councillor Hurst and

Seconded by Councillor Sepulis

THAT Report FIN-2023-021 entitled 2022 Township General Surplus be received; and

THAT the 2022 General Surplus amount of \$44,019 be allocated to the Asset Management Discretionary Reserve in accordance with Council Resolution No. 2019-347; and



That Council direct staff to report on the upper and lower limit thresholds for the asset management plan.

**CARRIED** 

9.2.4 Report FIN-2023-022 - Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales

**Resolution No. 2023-175:** Moved by Councillor Bailey and

Seconded by Councillor Hurst

THAT Report FIN-2023-022 entitled Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales be received; and

THAT Council direct Township staff to send a letter to all relevant taxation bodies, including the Ministry of Municipal Affairs, the Ministry of Finance, Wellington County Council, MPP Ted Arnott, Association of the Municipalities of Ontario and all other municipalities in Ontario urging them to re-instate previous legislation that permitted a Municipality to apply for and retain the surplus proceeds from a tax sale in their jurisdiction.

**CARRIED** 

9.2.5 Report FIN-2023-023 - First Quarter Financial Report - 2023

**Resolution No. 2023-176:** Moved by Councillor Sepulis and

Seconded by Councillor Goyda

THAT Report FIN-2023-023 entitled First Quarter Financial Report – 2023 be received.

**CARRIED** 

9.3 Administration Department

9.3.1 Report ADM-2023-020 Open Air Burning By-law - Housekeeping Amendments and Set Fines

Resolution No. 2023-177: Moved by Councillor Sepulis and

Seconded by Councillor Bailey

That Council receives report ADM-2023-020 regarding the Open Air Burning By-law – Housekeeping Amendments and Set Fines; and

That Council gives three readings to By-law 2023-27 being a By-law to amend the Township's Open Air Burning By-law 2014/045, attached to this report as Schedule A.

**CARRIED** 

9.3.2 Report ADM-2023-024 Township Planning Services

**Resolution No. 2023-178:** Moved by Councillor Sepulis and

Seconded by Councillor Goyda

That Report ADM-2023-024 entitled Township Planning Services be received; and

That Council direct staff to proceed with the recruitment for the full time permanent position of Senior Planner for the Township of Puslinch; and



That the position be funded as detailed in Report ADM-2023-024.

**CARRIED** 

9.3.3 Report ADM-2023-025 Clean Water Act Annual Report

Resolution No. 2023-179: Moved by Councillor Goyda and

Seconded by Councillor Sepulis

That Report ADM-2023-025 regarding 2022 Source Protection Annual Reports Pursuant to the Clean Water Act be received for information.

**CARRIED** 

9.4 Planning and Building Department

9.4.1 Zoning By-law Amendment Application Recommendation Report – 128 Brock Rd S

**Resolution No. 2023-180:** Moved by Councillor Sepulis and

Seconded by Councillor Goyda

That the order of business be revised to advance the consideration of the Report PD-2023-004 entitled Zoning By-law Amendment Application Recommendation Report – 128 Brock Rd S earlier in meeting.

**CARRIED** 

Resolution No. 2023-181: Moved by Councillor Sepulis and

Seconded by Councillor Hurst

That consideration of Report PD-2023-004 entitled Zoning By-law Amendment Application Recommendation Report – 128 Brock Rd S be deferred until a future date; and

Whereas the agent for the application has formally requested that the application be deferred;

That Council defer its decision on the Zoning By-law Amendment Application to a future date.

**CARRIED** 

9.5 Emergency Management

9.5.1 None

9.6 Roads and Parks Department

9.6.1 Report PW-2023-001 Tender Results for the 2023 Asphalt Program

Resolution No. 2023-182: Moved by Councillor Bailey and

Seconded by Councillor Sepulis

That Report PW-2023-001 entitled Tender Results for the 2023 Asphalt Program be received; and

That the tender for the 2023 Asphalt Program be awarded to Cox Construction Limited at their tendered amount of \$2,079,412 inclusive of the non-refundable portion of HST; and



That the remaining portion of funding required of \$214,112 from the 2023 approved budget be funded by the Asset Management Discretionary Reserve, Canada Community Building Fund, and Roads and Related Services Development Charges; and

That Council authorizes the Mayor and Clerk to sign the required contract documents.

**CARRIED** 

9.7 Recreation Department

9.7.1 None

#### 10. **CORRESPONDENCE:**

10.1 CBM Response to Council Resolution 2023-073 regarding McMillan Pit (5737)

Resolution No. 2023-183: Moved by Councillor Sepulis and

Seconded by Councillor Bailey

That Council receive Correspondence item 10.1 regarding CBM Response to Council Resolution 2023-073 regarding McMillan Pit (5737) for information; and

That Council direct staff to follow up with the Ministry regarding a response to the March 11, 2023; and

That Council direct staff to forward this letter to Ken DeHart at the County of Wellington in regard to the industrial use on the property.

CARRIED

10.2 2023 AMO Conference Delegation Request Form

Resolution No. 2023-184: Moved by Councillor Sepulis and

Seconded by Councillor Goyda

That Council receive Correspondence item 10.2 regarding 2023 AMO Conference Delegation Request Form; and

That Council direct staff to request the following delegations at AMO:

- 1.2 Ministry of Natural Resources and Forestry regarding the follow matters:
  - 1.2.1 Aggregate compliance with site plans;
  - 1.2.2 Burden on the municipality relating to liability of the pit operations;
  - 1.2.3 ARA license timeframes and rehabilitation timing;
  - 1.2.4 Enforcement consistency from Ministry staff;
  - 1.2.5 Establishment of reporting on cumulative impacts of aggregate;
  - 1.2.6 Better rehabilitation planning in order to establish a meaningful end use for the host municipality and involving the host municipality in those discussions.
- 1.3 Ministry of Transportation regarding the following matter:
  - 1.3.1 Auditor General's Report and coalition letter to advocate for the Morriston By-pass.

**CARRIED** 

10.3 County of Wellington Resolution regarding County Official Plan Review – Urban Expansion Requests

**Resolution No. 2023-185:** Moved by Councillor Bailey and

Seconded by Councillor Sepulis



That Council receive Correspondence item 10.3 regarding County of Wellington Resolution regarding County Official Plan Review – Urban Expansion Requests for information.

**CARRIED** 

10.4 County of Wellington Roads Committee Report regarding Highway 6 Hanlon Expressway Midblock Interchange – Proposed Wellington Road 53 and 54

Resolution No. 2023-186: Moved by Councillor Sepulis and

Seconded by Councillor Goyda

That Council receive Correspondence item 10.4 regarding the County of Wellington Roads Committee Report regarding Highway 6 Hanlon Expressway Midblock Interchange – Proposed Wellington Road 53 and 54 for information.

**CARRIED** 

Resolution No. 2023-187: Moved by Councillor Sepulis and

Seconded by Councillor Bailey

That the order of business be revised to advance the consideration of correspondence item 10.5 - Proposed Legislative Changes ERO Postings to earlier in meeting.

CARRIED

10.5 Proposed Legislative Changes ERO Postings

10.5.1 Planning recommendation report prepared by Debbie Vandenakker, Planscape (Under separate cover

10.5.2 County of Wellington Planning Committee Report regarding Proposed Provincial Planning Statement, 2023

Councillor Goyda declared a potential conflict of interest related to item 10.5.1 and 10.5.2, although I do not have a pecuniary interest to receive these reports and information, I will refrain from providing comment due to a potential pecuniary area interest with an active development application by my employer which may be impacted by proposed legislation and refrained from participating in discussion and voting on the matter.

Resolution No. 2023-188: Moved by Councillor Sepulis and

Seconded by Councillor Hurst

That Council receive Correspondence items 10.5.1 and 10.5.2 for information; and

Whereas Council discussed the proposed changes included in the Provincial Planning Statement and Bill 97 Changes in depth;

That Council direct staff to submit the following comments to the Province for consideration as follows:

1. What are your thoughts on the policies that have been included from the PPS and A Place to Grow in the proposed policy document, including the proposed approach to implementation?

In general Puslinch Council is in agreement except as noted below:

Not having proposed natural heritage or environmental policies to review in concert with these planning policies is problematic. Comments may change based on review of the proposed natural heritage or environmental policies.



2. What are your thoughts on the proposed policy direction for large and fast-growing municipalities and other municipalities?

Not applicable.

3. What are your thoughts regarding the proposed policies to generate housing supply, including an appropriate range and mix of housing options?

#### 2.2 Housing

The responsibility of communal systems should be the responsibility of the planning approval authority.

That rural consents on agricultural lots should be limited to a maximum of one instead of three and that multi aquifer penetrating wells be cased adequately to limit contamination into the deep aquifer for all newly created lots.

Generally, newly created lots are approximately a minimum of 0.4 hectares in order to accommodate servicing, a maximum lot size should be considered in order to limit the potential for subdividing the newly created lot in the future to protect the integrity of agricultural operations. The amount of newly created lots and additional accessory units on subdivide lots as a cumulative total as proposed is a concern to the Township. This potential scenario of clustered residential uses creates concern in regards to established livestock facilities and their ability to expand.

## 3.5 Land Use Compatibility

Puslinch Council disagrees that sensitive areas (residential areas) should encroach at all on industrial areas where there is a risk to human health.

4. What are your thoughts on the proposed policies regarding the conservation of agriculture, aggregates, natural and cultural heritage resources?

# 4.3.5 Non-Agricultural Uses in Prime Agricultural Areas

The Draft policy 4.3.5.2 requiring an agricultural impact assessment should be mandatory regardless of the circumstances.

# 4.5.2 Protection of Long-Term Resource Supply

"Demonstration of need for mineral aggregate resources, including any type of supply/demand analysis, shall not be required, notwithstanding the availability, designation or licensing for extraction of mineral aggregate resources locally or elsewhere."

This statement should not be included until such time that the Province completes a comprehensive study of supply of aggregate in order to determine how much aggregate is currently licensed and therefore subsequently required.

The minor changes to the existing term "agricultural condition" raise a concern about what the added term "enhanced" means as it relates to the rehabilitation of agricultural soil. The direction of "maintained" or "restored" seem to indicate that the pre-extraction soil conditions will be brought back once rehabilitated, but "enhanced" is an added term which could have a much broader meaning. Clarification on the meaning of this term is necessary.

5. What are your thoughts on the proposed policies regarding planning for employment?

## 2.8.2 Employment Areas

Employment areas should include commercial and institutional in order to support the concept of complete communities and areas that support the community's local employment and economic development.



6. Are there any other barriers to, or opportunities for, accelerating development and construction (e.g., federal regulations, infrastructure planning and approvals, private/public partnerships for servicing, provincial permitting, urban design guidelines, technical standards, zoning, etc.)?

There should be a mechanism to resolve disagreement on planning matters between upper and lower tiers. Lower tiers have better local knowledge and understanding of the needs of their community.

We encourage the Government give municipalities sufficient time to understand and implement the final Provincial Planning Statement before introducing more planning policy and regulatory changes.

**CARRIED** 

#### 11. **COUNCIL REPORTS:**

#### 11.1 Mayor' Updates

- 11.1.1 Mayor Seeley provided an update on his meeting with MPP Arnott and MPP Rae regarding aggregate and the upcoming TAPMO meeting.
- 11.1.2 Mayor Seeley asked staff to comment on the success of the new drop in roller skating program.

## 11.2 Council Member Reports

11.2.1 Councillor Bailey provided an update on the Safe Communities releasing a survey on Engage Puslinch website later this week.

**Resolution No. 2023-189:** Moved by Councillor Bailey and

Seconded by Councillor Goyda

That Council receive the Mayors and Council member updates for information.

**CARRIED** 

# 12. **BY-LAWS:**

12.1.1 BL2023-025 – Being a By-law to provide for the levy and collection of property taxes for the 2023 taxation year.

12.1.3 BL2023-027 – Being a by-law to To Amend the Open Air Burning By-law.

Resolution No. 2023-190: Moved by Councillor Bailey and

Seconded by Councillor Goyda

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

12.1.1 BL2023-025 – Being a By-law to provide for the levy and collection of property taxes for the 2023 taxation year.

12.1.3 BL2023-027 – Being a by-law to To Amend the Open Air Burning By-law.

**CARRIED** 

# 13. **ANNOUNCEMENTS:**

- 13.1 Councillor Bailey mentioned the upcoming Bike Rodeo event being held on Saturday June 3, 2023
- 13.2 Mayor Seeley asked about the annual clean-up day. Staff indicated that it was very successful.

## 14. CLOSED SESSION:

None



15. BUSINESS ARISING FROM CLOSED SESSION None	<u>V:</u>
16. NOTICE OF MOTION: None	
17. NEW BUSINESS: None	
18. <b>CONFIRMATORY BY-LAW:</b>	
(a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch	
Resolution No. 2023-191:	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 2023-028 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 24 day of May 2023.	
	CARRIED
19. ADJOURNMENT:	
Resolution No. 2023-192:	Moved by Councillor Bailey and Seconded by Councillor Goyda
That Council hereby adjourns at 4:17 p.m.	CARRIED
	G. IIIII EB
	James Seeley, Mayor
	Courtenay Hoytfox, Clerk