



MINUTES

DATE: December 7, 2022

COUNCIL MEETING: 10:00 A.M.

The December 7, 2022 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
2. Mike Fowler, Director of Public Works, Parks and Facilities
3. Mary Hasan, Director of Finance/Treasurer
4. Courtenay Hoytfox, Municipal Clerk
5. Jeff Bunn, Deputy Clerk
6. Mirela Oltean

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2022-386:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

That Council approves the December 7, 2022 Agenda as circulated; and

That Council approves the additions to the agenda as follows:

Consent Item 6.1.4 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the December 7, 2022 Council agenda items; and

Consent Item 6.30 Province Responses to AMO Calls for Municipal Funding; and

Consent Item 6.31 Proposed Comments regarding EROs related to Bill 23.

CARRIED

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

None

6. **CONSENT AGENDA**

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

6.1.1 November 9, 2021 Council Minutes

6.1.2 October 11, 2022 Committee of Adjustment Minutes

6.1.3 October 11, 2022 Planning and Development Advisory Committee Minutes

6.1.4 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the December 7, 2022 Council agenda

6.2 AMO Regarding Submission on Bill 23, More Homes Built Faster Act, 2022



- 6.3 Watson & Associates Regarding Assessment of Bill 23 (More Homes Built Faster Act) Community Benefits Charges
- 6.4 Watson & Associates Regarding Assessment of Bill 23 (More Homes Built Faster Act) Conservation Authorities Act
- 6.5 Watson & Associates Regarding Assessment of Bill 23 (More Homes Built Faster Act) – Development Charges
- 6.6 Watson & Associates Regarding Assessment of Bill 23 (More Homes Built Faster Act) - Parkland Dedication
- 6.7 Watson & Associates Regarding Standing Committee on Bill 23 - November 17 2022 Presentation
- 6.8 Watson & Associates Regarding Letter to Standing Committee - November 17 2022
- 6.9 Watson & Associates Regarding Bill 23 Client Response Letter Re Planning Matters
- 6.10 Municipal Finance Officers' Association of Ontario Regarding Bill 23 Submission
- 6.11 The Municipality of Lambton Shores Regarding Bill 23 - More Homes Built Faster Act, 2022
- 6.12 Lanark Highlands Regarding Strong Mayors, Building Homes Act
- 6.13 Prince Edward County Regarding Bill 23 More Homes Built Faster Act
- 6.14 Northumberland County Regarding Strong Mayors Building Homes Act
- 6.15 Joly Township Resolution Regarding Town of Mattawa Bill 3 Resolution
- 6.16 Prince Edward County Regarding Bill 3 Strong Mayors Building Homes Act
- 6.17 Lanark Highlands Regarding Ontario Wildlife Damage Compensation Program Administrative Fee
- 6.18 Municipality of Huron Shores Regarding Opposition to Bill 3
- 6.19 Northumberland County Regarding Streamlining Governing Legislation for Physicians in Ontario
- 6.20 Northumberland County Regarding Support for Childcare Workforce Challenges
- 6.21 Dufferin Aggregates - Monthly Monitoring Report - Mill Creek Pit - License 5738
- 6.22 City of Stratford - Funding and Support for VIA Rail Service
- 6.23 Town of Georgina - Council Resolution Bill 23
- 6.24 City of Mississauga - Bill 23 More Homes Built Faster
- 6.25 Grand River Conservation Authority - Notice of November Meeting Cancellation
- 6.26 Extension of Hours for Ontario Liquor Sales Licensees During FIFA World Cup Qatar 2022
- 6.27 New requirements for temporary outdoor physical extensions (temporary patios) begin January 1, 2023
- 6.28 Norfolk County Letter Re Bill 23 More Homes Built Faster Act, 2022
- 6.29 Watson & Associates Regarding Bill 23 (More Homes Built Faster Act) - Letter to Clients
- 6.30 Consent Item 6.30 Province Responses to AMO Calls for Municipal Funding
- 6.31 Consent Item 6.31 Proposed Comments regarding EROs related to Bill 23

Resolution No. 2022-387:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Consent Agenda items with the exception of items 6.27, 6.31 listed for DECEMBER 7, 2022 Council meeting be received for information.

CARRIED

Resolution No. 2022-388:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That the Consent Agenda item 6.27 listed for DECEMBER 7, 2022 Council meeting be received; and

That Council direct staff to send the notice of the changes to the Temporary Patio permissions by the AGCO to all affected properties within the Township.

CARRIED

Resolution No. 2022-389:

Moved by Councillor Sepulis and
Seconded by Councillor Hurst

That the Consent Agenda item 6.31 listed for DECEMBER 7, 2022 Council meeting be received; and

Whereas Puslinch Council remains significantly concerned with the legislative changes in Bill 23, in addition to comments previously submitted by Puslinch Council, Council resolved as follows;

Therefore Puslinch Council submits the following additional formal comments to the various ERO postings and commenting forums as follows:

Proposed Amendments to the Ontario Land Tribunal Act (comments by Dec. 9, 2022 Ontario Regulatory Registry No. 22-MAG011) specifically with regard to the statements:

“b) Clarify the OLT's powers to order an unsuccessful party to pay a successful party's costs. This proposed amendment is intended to encourage parties to reach an agreement without going through the Tribunal. If the OLT decides to award costs, costs would be ordered in accordance with its Rules of Practice and Procedure, which could address when costs for a successful party may be awarded.”

And

“The proposed amendments to the OLTA that would (3) clarify the OLT's powers to dismiss appeals due to unreasonable delay by parties; and (4) clarify the OLT's powers to order an unsuccessful party to pay a successful party's costs, may affect regulated entities such as developers and municipalities, to the extent that the powers are used by the OLT. However, as the OLT has adjudicative discretion to exercise its powers, the potential impact of this proposal is unknown.”

Township of Puslinch Comment: The Township of Puslinch Council requests that draft rules be provided when costs would be awarded to the losing party; and

Proposed Planning Act and Development Charges Act, 1997 Changes: Providing Greater Cost Certainty for Municipal Development-related Charges (comments by December 9, 2022 ERO No. 019-6172) specifically with regard to the statements:

“ Build transparency and other measures to support the faster acquisition of more parks
To build more transparency and accountability on planning for and acquiring parks, municipalities would be required to develop a parks plan before passing a parkland dedication by-law.

- Currently, this is a requirement before a municipality can adopt the official plan policies required to use the alternative parkland dedication rate for higher density developments.
- Now, this requirement is extended to municipalities that plan to use the standard parkland dedication rate. This rate requires that the maximum land to be conveyed for park or other public recreational purposes not exceed 2 per cent for development or redevelopment for commercial or industrial purposes and 5 per cent for all other developments.
- This proposed change would apply to the passage of a new parkland by-law.

To incent municipalities to acquire parks more quickly, municipalities would be required to allocate or spend at least 60 per cent of their parkland reserve balance at the start of each year.”

Township of Puslinch Comment: The Township of Puslinch request that our current bylaw and the Recreation and Parks Master Plan, remain until such time as a revised Recreation and Parks Master Plan is completed. Furthermore we request to be given relief from spending 60 percent of the parkland reserve. Being a small municipality we have to build up our reserves before we can undertake any meaningful recreation and parkland improvements. Specifically with regard to the statements:

“The proposed exemptions for non-profit housing developments would come into effect immediately upon Royal Assent of Bill 23. Similarly, the proposed exemptions for affordable units in a development subject to inclusionary zoning would come into effect immediately. For all other developments, an affordable housing unit would be any unit that is no greater than 80 per cent of the average resale purchase price for ownership or 80 per cent of the average market rent for rental, for a period of 25 years. A Minister's (Municipal Affairs and Housing) bulletin would provide the information needed to support municipal determination of the eligibility of a unit for development charges and parkland dedication exemptions.”

Township of Puslinch Comment: The Township of Puslinch suggest that an upper dollar threshold be in the definition of affordable housing. The average price for a 3 bedroom home in Puslinch is around

\$950,000 and by the current definition above any home under \$760,000 is considered affordable and therefore exempt from DCs, and parkland dedication; and

Proposed Changes to the Ontario Heritage Act and its regulations: Bill 23 (Schedule 6) - the Proposed More Homes Built Faster Act, 2022 ERO No. 019-6196;

Township of Puslinch Comments: The proposed changes would jeopardize retaining heritage buildings. The Township of Puslinch has serious concerns with the proposed changes as they will cause the loss of historical significant buildings. Given the time constraints for submitting fulsome comments, the Puslinch Council requests that an extension of time be granted in order to provide more detailed comments; and

In the event that an extension not possible that current properties on the Township of Puslinch Heritage Register be grandfathered and that any new proposed addition to the register adhere to the new legislative changes; and

That Council direct staff to review and follow up regarding the Residential Land Supply statements included in the ERO posting 019-6177 regarding a Review of a Place to Grow and Provincial Policy Statement prior to the December 30, 2022 deadline for comments.

CARRIED

Resolution No. 2022-390:

Moved by Councillor Goyda and
Seconded by Councillor Hurst

Whereas Council has concerns regarding Bill 23 and the changes to the Heritage Act;

That Council direct staff to work with the Heritage Committee in regards with the Register and the legislative changes imposed by Bill 23.

CARRIED

7. DELEGATIONS: NONE

7.1 Specific Interest (Items listed on the Meeting Agenda)

7.1.1 None

7.2 General Interest (Items not listed on the Meeting Agenda)

7.2.1 10: 20am Delegation by Ryan Deska, Director, Community Engagement and Development to provide Council with an update on projects underway in the County of Wellington by Habitat for Humanity

Resolution No. 2022-391:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

That Council defer the Delegation by Ryan Deska, Director, Community Engagement and Development to provide Council with an update on projects underway in the County of Wellington by Habitat for Humanity to the December 21, 2022 Council meeting.

CARRIED

8. PUBLIC MEETINGS:

8.1 None

9. REPORTS:

9.1 Puslinch Fire and Rescue Services

9.1.1 None

9.2 Finance Department

9.2.1 Report FIN-2022-033 – 2023 Municipal Insurance Renewal

Resolution No. 2022-392:

Moved by Councillor Sepulis and
Seconded by Councillor Hurst

That Report FIN-2022-033 entitled 2023 Municipal Insurance Renewal be received; and

That Council authorize the renewal of the Municipal Insurance Coverage and Services contract to Marsh Canada Limited for the Policy Term January 1, 2023 to January 1, 2024 as outlined in the Insurance Proposal attached as Schedule A to Report FIN-2022-033; and

That Council approve a \$50,000 deductible for the primary liability policy; and

That Council authorize \$25,000 contribution to the insurance contingency discretionary reserve.

CARRIED

9.2.2 Report FIN-2022-035 – 2023 Proposed Capital Budget

Resolution No. 2022-393:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Report FIN-2022-035 entitled 2023 Proposed Capital Budget be received; and

That Council approves the following 2023 Capital budget projects as follows:

1. Replacement of structural firefighter gear; and that Council direct staff to no longer include annual budget sheets for structural firefighting gear in future years and to schedule the replacements to limit large expenditures in any given year;
2. Community Risk Assessment study;
3. Laptop Replacements; and that Council direct staff to no longer include annual budget sheets for laptop replacements in future years;
4. Development Charges By-law Amendment and Parkland Dedication By-law Amendment;
5. Community Improvement Plan (CIP) Amendment and Township Financial Incentives;
6. Pickleball Line Painting and Floor Refinishing; and
That Council direct staff to refer the potential of Pickleball lines at Boreham Park to the Recreation Committee for comment;
7. Replacement of Old Morriston Bleachers; and
That Council direct staff to report back on costing options to replace both sets of bleachers in 2023;
8. Parking Lot & Associated Enhancements (curbing, entrance, and additional lighting) at the front of the Puslinch Community Centre; and
That Council direct staff to initiate an illumination design to be conducted by an engineer to ensure compliance of the parking lot and main entrances to the Puslinch Community Centre and that this design be funded by the Cash in Lieu of Parkland Reserve; and
That Council direct staff to report back on costing options; and
9. Replacement of Parks Department Landscape Trailer;
10. Kubota Lawn Tractor;
11. Replacement of Ceiling Components at the Puslinch Community Centre;
12. Bridge and Culvert Inspections; and that Council direct staff to no longer include annual budget sheets for Bridge and Culvert Inspections in future years;
13. Puslinch Lake Pedestrian Access; and
That Council direct staff to investigate options to delineate the private and public lands and engage with the adjacent land owners regarding the access / land delineation features and options;
14. Leslie Road West Reconstruction;

15. Little's Bridge Reconstruction; and that Council direct staff to work with the adjacent property owner regarding the possibility to convey the bridge once the rehabilitation work is completed;
16. Concession 7 to Concession 2A to Mason Road pulverize and repave;
17. Upgrade Single Axle Dump Truck to Tandem Dump Truck 303; and that Council approves the 2015 Single Axle Dump Truck to remain in the Township's Public Works fleet as a back-up vehicle and that it not go to auction for resale;
18. Maltby Road East - Victoria Road South to Watson Road South pulverize and repave;
19. Roszell Road - Forestell Road to Townline Road pulverize and repave;
20. Cloudpermit Implementation - By-law Enforcement and Planning modules;
21. Septic re-inspections;
22. 401 and Highway 6 Project Review of Hotspots; and that Council direct staff to phase the \$20,000 tax levy cost associated with 401 and Highway 6 Project Review of Hotspots to \$10,000 in 2023 and \$10,000 in 2024;
23. Gravel Extraction study;
24. Kerr Crescent – Stormwater Management Facility;
25. Asset Management – Reserve Contribution;
26. Corporate Information Technology – Reserve Contribution;
27. Municipal Administration and Operations Facility;
28. Convert Lighting to LED – ORC and PCC;
29. Playground area at Boreham Park (also known as Arkell Park);
30. Gravel Roads Improvement – Reserve Contribution; and

That Council direct staff to increase the contribution to the Township Gravel Road Discretionary Reserve from \$207,800 to \$220,800 from 2023 to 2032; and

That Council defer the implementation of Frisbee Golf as outlined in the staff report; and

That Council authorize the Fire Chief to commence the procurement process for the replacement of Pump 31 Truck in 2023 in order to have the truck delivered by 2025; and

That Council does not support a pumper/tanker combination as this impacts the Township's Tanker Shuttle Accreditation; and

That Council refer the replacement of the Electronic Sign at the PCC to the Recreation Committee to investigate the potential for donations and fundraising to offset the cost of a new digital sign and report back to Council on all funding options including Provincial grants in order to construct the sign in this term of Council (2022-2026); and

That Council direct staff to incorporate the Electronic Sign at the PCC for replacement into the Capital Budget and Forecast.

CARRIED

Resolution No. 2022-394:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council direct staff to approach the County of Wellington requesting that a cost sharing agreement for the maintenance of the Kerr Crescent storm water management facility be established between the County and the Township; and

That Council direct staff to forward this correspondence to the County Roads Committee for review and response.

CARRIED

Council recessed from 12:51pm to 1:11pm

Roll Call

**Councillor Goyda
Councillor Sepulis
Councillor Bailey
Councillor Hurst
Mayor Seeley**

9.2.3 Report FIN 2022-034 – 2023 Proposed Cost of Living Adjustment

Resolution No. 2022-395:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Report FIN-2022-034 entitled 2023 Proposed Cost of Living Adjustment be received; and

THAT Council approve a Cost of Living Adjustment of 4.0% effective January 1, 2023 with the remaining 3.8% Cost of Living Adjustment to be added to the Cost of Living Adjustment approved in the 2024 budget and future year budgets (as needed); and

That Clause 8c of the Budget Development and Control Policy be amended to include the following wording:

- a.) The available COLA's approved or proposed by boundary municipalities will also be provided for Council's information; and**
- b.) If the CPI for Ontario from May to May in any given year, results in a negative CPI percentage, the pay band grid will remain the same as the previous year. In the following year, the negative CPI percentage will be netted against the positive CPI percentage; and**
- c.) If the CPI for Ontario from May to May in any given year, results in a CPI percentage increase greater than 4%, the pay band grid will be increased by 4%. In the following year, any resulting shortage will be added to that year's increase. The annual increase will not exceed 4% in any given year. Amounts in excess of 4% will continue to be carried forward each year until caught up within the 4% cap.**

CARRIED

9.3 Administration Department

9.3.1 Report ADM-2022-068 entitled Township Committees and Boards for the 2022-2026 Term
Please draft resolutions as follows:

1. Addressed to Steven Gilmour (check spelling) and Halton CA regarding Halton CA appointment – include a statement that the Township is actively seeking a Minister's Exemption to allow for a citizen appointment, however it has not been issued at the time of the passing of the Council resolution.
2. Address to Susan Fielding and Hamilton CA regarding Hamilton CA appointment
3. Address to Martin Keller, Sr. Manager, Watershed Planning & Source Protection, Conservation Halton – see attached email.

Resolution No. 2022-396:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Report ADM-2022-068 entitled Township Committees and Boards for the 2022-2026 Term be received; and



That Council give three readings to By-law 2022-050, being a By-law to established a Youth Advisory Committee for the Corporation of the Township of Puslinch; and

That Council give three readings to By-law 2022-051 being a By-law to established the Terms of Reference as presented for the following Township Committees:

- Recreation Advisory Committee
- Heritage Advisory Committee
- Planning and Development Advisory Committee
- Committee of Adjustment
- Property Standards Appeal Committee
- Youth Advisory Committee; and

That Council re-appoint the current Conservation Authority Board members to representative Puslinch for the period of one year; and

That Council appoint Councillor Bailey as an alternate to the citizen member of the Halton Conservation Authority Board in the event that the Minister's Exemptions is not approved; and

That Council appoint Members of Council to the various Committees as follows:

Committee Title	Type of Committee	Councillor Goyda	Councillor Bailey	Councillor Sepulis	Councillor Hurst
Heritage Committee	Advisory				Yes
Recreation Committee	Advisory	Yes			
Planning & Development Committee	Advisory			Yes	
Youth Committee	Advisory		Yes		
Committee of Adjustment	Quasi-Judicial			Yes	
Property Standards Appeal Committee	Quasi-Judicial			Yes	
Emergency Management (alternate to the Mayor)	External	Yes			
Friends of Mill Creek	External	Yes			
Puslinch Lake Conservation Association	External				Yes
Safe Communities Committee	External		Yes		
Well Protection Committee (Blue Triton)	External			Yes	
Wellington Farm and Home Safety Association	External				Yes
Source Protection Committee (Currently Councillor Sepulis)	Other			Yes	
Halton Conservation Authority Board	Board (exemption being applied for)				
Hamilton Conservation Authority Board	Board (exemption granted)				

And that Council nominate Councillor John Sepulis to the Source Protection Committee for the 2022-2026 term.

CARRIED

Resolution No. 2022-397:

Moved by Councillor Goyda and



Seconded by Councillor Bailey

Be it resolved that Council hereby appoints Councillor Sepulis as the Alternate Member to the Upper-Tier for the 2022 to 2026 term of Council.

CARRIED

9.3.2 Report ADM-2022-067 Application for Exceptions under the Conservation Authorities Act

Resolution No. 2022-398:

Moved by Councillor Bailey and
 Seconded by Councillor Sepulis

THAT Report ADM-2022-067 regarding the Application for Exceptions under the Conservation Authorities Act be received for information; and

WHEREAS some specific provisions in the *Conservation Authorities Act* were recently proclaimed to initiate changes to conservation authority governance; and

WHEREAS the future citizen appointments to the Halton Conservation Authority Board of Directors would be impacted by the requirement to have 70% of board members to be elected officials unless Halton Conservation Authority’s participating municipalities apply to the Minister of the Environment, Conservation and Parks requesting an exception;

WHEREAS the requirements for 70% elected officials to the Halton Board specifically impacts the Township of Puslinch as this would require that our one representative be an elected official only; removing the option to appoint a citizen,

THEREFORE, BE IT RESOLVED:

(a) That Council endorse maintaining a complement of elected officials and citizen appointments from the participating municipalities to the Halton Conservation Authority board of directors, as it recognizes the valuable contributions of citizen representatives and the limited time councilors have to sit on additional boards and committees; and

(b) That the Township of Puslinch make application to the Minister of the Environment, Conservation and Parks to request exception to have the option of 0% of board members to be elected officials appointments on the Halton Conservation Authority Board to retain the option of appointing either a citizen or an elected official.

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Sepulis	1			
Councillor Bailey	1			
Councillor Hurst	1			
Councillor Goyda	1			
Mayor Seeley	1			
TOTAL	5			

CARRIED

9.4 Planning and Building Department
 None

9.5 Emergency Management

9.5.1 None

9.6 Roads and Parks Department

9.6.1 None

9.7 Recreation Department

9.7.1 None

10. CORRESPONDENCE:

10.1 County of Wellington Regarding Notice of Objectors Response - CBM Aggregates Lanci Pit

Resolution No. 2022-399:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Council receive Correspondence item 10.1 regarding the County of Wellington Notice of Objectors Response - CBM Aggregates Lanci Pit for information.

CARRIED

10.2 Stephen Foti Regarding Maple Leaf Lane – Recreational Grounds

Resolution No. 2022-400:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receive Correspondence item 10.2 regarding Stephen Foti Regarding Maple Leaf Lane – Recreational Grounds for information; and

That Council direct staff to contact the land owner regarding the potential for land donation and/or other opportunities.

CARRIED

10.3 Harden Environmental Services Ltd. regarding McNally Pit Monitoring Report October 12, 2022

Resolution No. 2022-401:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receive Correspondence item 10.3 regarding the Harden Environmental Services Ltd. peer review of McNally Pit Monitoring Report October 12, 2022; and

That Council direct staff to request additional information from the pit operator regarding this peer review and that Harden Environmental be requested to review any additional information provided; and

That staff proceed as directed.

CARRIED

10.4 Ministry of Environment, Conservation and Parks Regarding Permit to Take Water in the Township of Puslinch and Council Resolution No. 2022-175.

Resolution No. 2022-402:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Council receive Correspondence item 10.4 regarding Ministry of Environment, Conservation and Parks Regarding Permit to Take Water in the Township of Puslinch and Council Resolution No. 2022-175; and

That's Council direct staff to forward the correspondence to the Township Hydrogeologist and Source Water Risk Manager Kyle Davis for a joint response; and



That Council direct staff to follow up with Harden Environmental regarding the comprehensive water monitoring program request.

CARRIED

11. COUNCIL REPORTS:

11.1 Mayor' Updates

11.1.1 Mayor Seeley gave an update on that he was elected the Chair of the Planning Committee at the County of Wellington; and provided an update on County Councillor Bulmer appointments to County Committees. Mayor Seeley gave an update that the County-wide orientation is December 8, 2022 in Fergus.

11.2 Council Member Reports

11.2.1 Councillor Bailey gave an update on the Safe Communities releasing a survey on the Bang the Table website later this week.

11.2.2 Councillor Bulmer remarked on the fatal accident at Maltby and Watson Rd.

Resolution No. 2022-403:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

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

CARRIED

12. BY-LAWS:

12.1.1 BL2022-050 – Being a By-law to establish a Youth Advisory Committee; and

12.1.2 BL2022-051 – Being a By-law to establish a Terms of Reference for various Committees of Council of the Township of Puslinch

Resolution No. 2022-404:

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 BL2022-050 – Being a By-law to establish a Youth Advisory Committee; and

12.1.2 BL2022-051 – Being a By-law to establish a Terms of Reference for various Committees of Council of the Township of Puslinch

CARRIED

13. ANNOUNCEMENTS:

None

14. CLOSED SESSION:

None

15. BUSINESS ARISING FROM CLOSED SESSION:

None

16. NOTICE OF MOTION:

None

17. NEW BUSINESS:

None

18. CONFIRMATORY BY-LAW:

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

Resolution No. 2022-405:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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



By-Law 2022-052 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 7 day of December, 2022.

CARRIED

19. ADJOURNMENT:

Resolution No. 2022-406:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Council hereby adjourns at 2:46 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk