



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
February 6, 2019 COUNCIL MEETING

**A G E N D A**

**DATE:** Wednesday, February 6, 2019

**CLOSED MEETING:** 12:00 P.M.

**REGULAR MEETING:** 1:00 P.M.

**≠ Denotes resolution prepared**

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
  - (a) Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to matter before the OMB – University of Guelph – Dufferin Aggregates Zoning By-law Appeal.
  - (b) Confidential Verbal Report from Peter Pickfield, Garrod Pickfield LLP regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the Municipal jurisdiction on environmental matters.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Countywide Council Orientation December 14, 2018
  - (b) Capital and Operating Budget Meeting January 16, 2019
  - (c) Council Training January 16, 2019
  - (d) Closed Budget Meeting January 16, 2019
  - (e) Council Meeting – January 23, 2019
  - (f) Closed Council Meeting – January 23, 2019
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
  1. Proposed 2019 Budget and Asset Management Program

\*note this Public Information Meeting will be held on Tuesday, February 5, 2019 at 6:00 p.m. for the Asset Management Program and 7:00 p.m. for the 2019 Budget at the Municipal Complex – 7404 Wellington Rd. 34



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7. **COMMUNICATIONS**

1. Roszell Pit 2018 Ecological and Aquatic Monitoring Report
  - (a) Correspondence from Dance Environmental Inc. dated December 20, 2018.
  - (b) Correspondence from GWS Ecological & Forestry Services Inc dated January 24, 2019.

2. **Intergovernmental Affairs**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

- 1:05 p.m. – Stantec with respect to the Halton North Commercial Vehicle Inspection Facilities. ≠

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

- (a) Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act.
- (b) FIN-2019-005 Third Quarter Financial Report – 2018

3. **Administration Department**

- (a) ADM-2019-004 Council Disclosures of Pecuniary Interest
- (b) ADM-2019-005 2018 Annual Water Report – Drinking Water System Number 260021034

4. **Planning and Building**

None



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5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**