



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
January 2, 2020 COUNCIL MEETING

A G E N D A

DATE: Thursday January 2, 2020

CLOSED MEETING: Immediately following the
Regular Meeting

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 by Marianne Love, ML Consulting, regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations – 2019 Compensation Update.
 - (b) Confidential report by Mary Hasan, Director of Finance/Treasurer, regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations – 2019 Compensation Update.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) December 16, 2019 Regular Council Meeting
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. **2020 Budget Public Information Meeting**

***note this Public Information Meeting will be held on January 16, 2020 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**



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7. **COMMUNICATIONS**

1. Pre-consultation comments regarding the proposed Lanci Pit expansion prepared by Emily Vandermeulen, Risk Management Inspector, Wellington Source Water Protection, dated November 20, 2019.
2. Correspondence from CBM St. Mary's Cement with respect to CBM Roszell Pit ARA #625189 Site Monitoring Update – Pond #3 Extraction, dated November 28, 2019.
3. Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes) Communal Well Supply 2018 Report from the MECP dated October 25, 2019.
4. Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes) 2020 Budget: Communal Water System and Sewage Treatment System dated December 18, 2019.
 - a) Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes) 2020 Reserve Fund dated December 18, 2019.

5. **Intergovernmental Affairs**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

- 1:05 p.m. Declaration of Office ≠

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

- (a) None

2. **Finance Department**

- (a) FIN-2020-001 - 2020 Interim Property Tax Levy and Due Dates ≠
- (b) FIN-2020-002 - Third Quarter Financial Report - 2019 ≠



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3. **Administration Department**

(a) None

4. **Planning and Building**

(a) PD-2020-001 - Exemption from Part Lot Control ≠

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

(a) BL2020-001- 2020 Interim Tax Levy By-law

(b) BL2020-002 -Part Lot Control Exemption



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15. **CONFIRMING BY-LAW** ≠

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

16. **ADJOURNMENT** ≠