



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JUNE 3, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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A G E N D A

DATE: Wednesday June 3, 2020

CLOSED MEETING: Immediately following Section 14 – By-laws.

REGULAR MEETING: 2:00 P.M.

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Roll Call
3. Disclosure of Pecuniary Interest & the General Nature Thereof.
4. **Adoption and Receipt of Minutes of the Previous Meeting ≠**
 - (a) May 20, 2020 Electronic Participation Council Meeting ≠
5. Business Arising Out of the Minutes

6. **PUBLIC MEETINGS**

- (a) None

7. **COMMUNICATIONS**

1. Monthly Monitoring Report Mill Creek Pit, License #5738, dated May 13, 2020.
2. County of Wellington Committee Resolution - 2020 Provincial Policy Statement, dated May 14, 2020.
3. 2019 Water Monitoring Report for Votorantim Climentos - McMillan Pit License #5737, dated April 18, 2020.



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- a. Comments prepared by Greg Scheifele, GWS Ecological & Forestry Services Inc., dated May 22, 2020.

1. Intergovernmental Affairs ≠

1. Mapleton Resolution 2020-04-14 to request the Province review the Farm Property Class Tax Rate Programme, dated May 27, 2020.
 - a. Correspondence from Wellington Federation of Agriculture regarding Mapleton Resolution 2020-04-14, dated May 28, 2020.

8. DELEGATIONS / PRESENTATIONS

- (a) None

9. REPORTS

1. Puslinch Fire and Rescue Services

- (a) None

2. Finance Department

- (a) Report FIN-2020-021 – 2019 Township General Surplus ≠
- (b) Report FIN-2020-022 – 2019 Development Charges ≠

3. Administration Department

- (a) Report ADM-2020-016 - Source Protection Annual Reports - 2019 ≠

4. Planning and Building

- (a) None

5. Roads & Parks Department

- (a) None



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6. **Recreation Department**

(a) None

7. **Mayor's Updates**

10. **NOTICES OF MOTION**

11. **COMMITTEE MINUTES**

(a) None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS**

(a) None

15. **CLOSED ITEMS ≠**

- a) Confidential verbal report from Glenn Schwendinger, CAO/Clerk, regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to revising various Township By-laws.
- b) Adoption and Receipt of Minutes of the Previous Closed Meetings:
 - i. March 4, 2020 Closed Meeting
 - ii. May 20, 2020 Closed Meeting

16. **CONFIRMING BY-LAW ≠**

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

17. **ADJOURNMENT ≠**