



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
MAY 5, 2021 COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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## **A G E N D A ADDENDUM**

**DATE:** Wednesday May 5, 2021

**CLOSED MEETING:** Immediately following Section 12. By-laws

**REGULAR MEETING:** 10:00 A.M.

### **Addendum**

#### **13.1 Adoption and receipt of Minutes of the previous Closed Meeting**

##### **13.1.1 April 21, 2021 Closed Meeting**

**13.2 Confidential report from Courtenay Hoytfox, Municipal Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – By-law Enforcement matter in accordance with the Township By-law Complaint Policy 2021-002 Section 3.14c.**

**≠ Denotes resolution prepared**

**Page**

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Moment of Reflection**
4. **Confirmation of the Agenda ≠**



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**5. Disclosure of Pecuniary Interest & the General Nature Thereof**

**6. Consent Agenda ≠**

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

- |  |              |
|--|--------------|
| 6.1.1 April 21, 2021 Electronic Participation Council Meeting Minutes  | <b>5-15</b>  |
| 6.1.2 March 9, 2021 Committee of Adjustment Meeting Minutes  | <b>16-17</b> |
| 6.1.3 March 9, 2021 Planning and Development Advisory Committee Minutes  | <b>18-19</b> |
| 6.2 Dufferin Aggregates April Monthly Monitoring Report, Mill Creek Pit License 5738                                     | <b>20-22</b> |
| 6.3 City of Port Colborne Support Resolution regarding Cannabis Licensing and Enforcement                                | <b>23-25</b> |
| 6.4 Town of Mono resolution regarding Cannabis Licensing and Enforcement   | <b>26-27</b> |
| 6.5 Town of South Bruce Peninsula resolution regarding Lottery Licensing to Assist Small Organizations                   | <b>28-29</b> |
| 6.6 Federation of Canadian Municipalities communique regarding significant 2021 Budget news for rural communities        | <b>30-32</b> |
| 6.7 Municipality of Calvin resolution regarding Support for Norfolk County Carbon Tax for Primary Agricultural Producers | <b>33-36</b> |
| 6.8 Township of the Archipelago resolution regarding Road Management Action on Invasive Phragmites                       | <b>37-38</b> |
| 6.9 Township of Springwater resolution regarding Clean Fuels Standard  | <b>39-40</b> |
| 6.10 Township of Georgian Bay resolution regarding Supporting Kitchener's Resolution for Planning Act Timelines          | <b>41-43</b> |
| 6.11 The Town of Cochrane resolution regarding support for Fire Departments  | <b>44-45</b> |
| 6.12 Cambridge Council Resolution regarding Request for Paid Sick Leave  | <b>46-47</b> |
| 6.13 Town of Plymton-Wyoming supports Town of Caledon Suicide and Crisis Prevention Hotline re. 988                      | <b>48-50</b> |
| 6.14 Day of Action against Asian Racism - Request for Support  | <b>51-52</b> |

**7. Delegations**

- 7.1 None

**8. Public Meetings**

- 8.1 May 26, 2021 Public Information Meeting held by electronic participation at 7:00 pm regarding the Township's Heritage Register

**9. Reports ≠**

**9.1 Puslinch Fire and Rescue Services**

- 9.1.1 None

**9.2 Finance Department**



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9.2.1	Report FIN-2021-012 - 2020 Development Charges ≠	53-58
9.2.2	Report FIN-2021-013 - 2021 Municipal Insurance Renewal ≠	59-73
9.2.3	Report FIN-2021-014 – Fourth Quarter Financial Report ≠	74-107
9.3	<b>Administration Department</b>	
9.3.1	None	
9.4	<b>Planning and Building Department</b>	
9.4.1	None	
9.5	<b>Emergency Management</b>	
9.5.1	None	
9.6	<b>Roads and Parks Department</b>	
9.6.1	Report PW-2021-002 Tender Results for the 2021 Asphalt Program and Concession Road 7 Resurfacing ≠	108-117
9.7	<b>Recreation Department</b>	
9.7.1	None	
10.	<b>Correspondence ≠</b>	
10.1	CBM, Roszell Road Pit 2020 Groundwater Monitoring Review prepared by Harden Environmental ≠	118-126
10.2	CBM, Mast-Snyder Pit 2020 Monitoring Review prepared by Harden Environmental ≠	127-128
10.3	Request for AMO 2021 Conference Delegation Meetings Now Open ≠	129
10.4	Invitation to Western Ontario - Municipal Code of Conduct Consultation ≠	130-131
11.	<b>Council reports ≠</b>	
11.1	Mayor' Updates	
11.2	Council Member Reports (verbal or written updates from members who sit on boards/committees)	
12.	<b>By-laws</b>	
12.1	First, Second and Third Reading	
12.1.1	None	
13.	<b>Closed Session – Pursuant to Section 239 of the Municipal Act, 2001</b>	
13.1	Adoption and receipt of Minutes of the previous Closed Meeting	
13.1.1	April 21, 2021 Closed Meeting	
13.2	Confidential report from Courtenay Hoytfox, Municipal Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – By-law Enforcement matter in accordance with the Township By-law Complaint Policy 2021-002 Section 3.14c.	



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- 14. **Business Arising from Closed Session**
- 15. **Notice of Motion**
- 16. **New Business**
- 17. **Announcements**
- 18. **Confirmatory By-law #**
  - 18.1 BL2021-031 Confirm By-law – May 5, 2021 #
- 19. **Adjournment #**

132