



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
May 6, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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A G E N D A A D D E N D U M

DATE: Wednesday May 6, 2020

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. **CLOSED ITEMS**

(a) None

5. Adoption and Receipt of Minutes of the Previous Meeting ≠

(a) April 22, 2020 Electronic Participation Council Meeting

6. Business Arising Out of the Minutes

7. **PUBLIC MEETINGS**

(a) None

8. **COMMUNICATIONS**

1. Monthly Monitoring Report Mill Creek Pit, License #5738 dated April 13, 2020.



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2. **Intergovernmental Affairs ≠**

- (a) Town of Gravenhurst Add Essential Services during COVID-19 Pandemic
- (b) Municipality of Muskoka - Add Essential Services during COVID-19 Pandemic
- (c) Township of Perth South - Provincially Significant Wetlands Designation
- (d) Town of Oakville - Letter to Prime Minister Trudeau and Premier Ford from Mayor Burton
- (e) Town of Midland - Financial Aid Plan
- (f) Federation of Canadian Municipalities seeks emergency funding for municipalities
- (g) Township of North Dumfries Resolution of Support for Tourism Orientated Destination Signage Fee Increases
- (h) Township of North Stormont - Resolution Regarding Provincially Significant Wetlands Designation
- (i) Township of North Dumfries - Resolution of Support for Suspend Time of Use Electricity Billing
- (j) County of Wellington Committee Report - Framework for Re-opening the Province Information Report

9. **DELEGATIONS / PRESENTATIONS**

None

10. **REPORTS**

1. **Puslinch Fire and Rescue Services**

(k) None

2. **Finance Department**

- (a) Report FIN-2020-017 - Single Source Award for the Purchase of Asset Management Software ≠

3. **Administration Department**

- (a) Report ADM-2020-011 - Internet Access Solutions Inc Letter of Support ≠
- (b) Report ADM-2020-012 - Amendments of Aggregate Resources Act ≠



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4. **Planning and Building**

- (a) Report BLDG-2020-003 Building Monthly Update for February 2020 ≠
- (b) Report BLDG-2020-004 Building Monthly Update for March 2020 ≠

5. **Roads & Parks Department**

- (a) Report PW-2020-004 Tender Results for the 2020 Annual Road Rehabilitation ≠

6. **Recreation Department**

- (a) None

7. **Mayor's Updates**

- (a) Off-road vehicle use on Crown Lands / Parking on Calfass Road and Telfer Glen Street
- (b) Lake Road Construction Work

11. **NOTICES OF MOTION**

12. **COMMITTEE MINUTES**

None

13. **MUNICIPAL ANNOUNCEMENTS**

14. **UNFINISHED BUSINESS**

15. **BY-LAWS**

- (a) None

16. **CONFIRMING BY-LAW**



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

17. **ADJOURNMENT** ≠