



**MINUTES**

**DATE:** Wednesday, November 6, 2019

**CLOSED MEETING:** 9:00 A.M.

**SPECIAL MEETING:** 9:00 A.M.

The November 6, 2019 Special Council Meeting was held on the above date and called to order at 9:00 a.m. at Wellington County Library, Puslinch Branch 29 Brock Road S.

1. **ATTENDANCE:**

Mayor James Seeley  
Councillor Matthew Bulmer  
Councillor Jessica Goyda  
Councillor John Sepulis

**STAFF IN ATTENDANCE:**

1. Patrick Moyle, CAO/Clerk

2. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

None

3. **CLOSED MEETING**

Council was in closed session from 9:02 a.m. to 12:45 p.m.

**Resolution No. 2019-395:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- (a) Confidential verbal report from Patrick Moyle, Acting CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labor relations or employee negotiations – recruitment for a CAO/Clerk.

**CARRIED**

**Resolution No. 2019-396:** Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

THAT Council moves into open session.

**CARRIED**

**Resolution No. 2019-397:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

That Council receives the:

- (a) Confidential verbal report from Patrick Moyle, Acting CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labor relations or employee negotiations – recruitment for a CAO/Clerk; and

That staff proceed as directed.

**CARRIED**

7. **CONFIRMING BY-LAW**



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

**Resolution No. 2019-398:**

Moved by Councillor Bulmer and  
Seconded by Councillor Sepulis

That the following By-law be taken as read three times and finally passed in open Council:

By-Law 062-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 6<sup>th</sup> day of November 2019.

**CARRIED**

**8. ADJOURNMENT:**

**Resolution No. 2019-399:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

That Council hereby adjourns at 12:47 p.m.

**CARRIED**

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James Seeley, Mayor

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Patrick Moyle, CAO/Clerk