



MINUTES

DATE: Wednesday, November 14, 2019

CLOSED MEETING: 1:00 P.M.

SPECIAL MEETING: 1:00 P.M.

The November 14, 2019 Special Council Meeting was held on the above date and called to order at 1:00 p.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 1:02 a.m. to 12:45 p.m.

Resolution No. 2019-405: 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. 2019-406: Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

THAT Council moves into open session.

CARRIED

Resolution No. 2019-407: 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. 2019-408:

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 064-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 14th day of November 2019.

CARRIED

8. ADJOURNMENT:

Resolution No. 2019-409:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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

CARRIED

James Seeley, Mayor

Patrick Moyle, CAO/Clerk