



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 SPECIAL COUNCIL MEETING

A G E N D A

DATE: MONDAY, AUGUST 21, 2017

CLOSED MEETING: 8:30 A.M.

REGULAR MEETING: 8:45 A.M.

LOCATION: Municipal Complex, 7404 Wellington Rd. 34,

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.

≠ 3. CLOSED ITEMS

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding Personal matters about an identifiable individual, including municipal or local board employees with respect to REPORT FIN-2017-027 Fleet Management.

≠ 4. REPORTS

- (a) FIN-2017-027 Fleet Management
- (b) FIN-2017-028 Consultant Costs – 2014 to 2017
- (c) REC-2017-012 Puslinch Community Centre and Optimist Recreation Centre Service and Operation Review

≠ 5. BY-LAWS

- (a) Being a By-law to provide for the appointment of a Municipal Law Enforcement Officer (Susie Spry) for the Corporation of the Township of Puslinch, and to repeal By-law Number 017-2017.
- (b) A By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.

≠ 6. ADJOURNMENT