



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
December 18, 2019 COUNCIL MEETING
Puslinch Community Centre, 23 Brock Road South, Puslinch

A G E N D A

DATE: Wednesday December 18, 2019

REGULAR MEETING: 6:00 P.M.

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
 - (a) None
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) December 4, 2019 Regular Council Meeting
 - (b) December 4, 2019 Closed Council Meeting
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. None
7. **COMMUNICATIONS**
 1. None
 2. **Intergovernmental Affairs**≠
 - (a) None
8. **DELEGATIONS / PRESENTATIONS** ≠



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6:05 p.m. – Steve Taylor, P.Eng., President, BT Engineering Inc. with respect to Black Bridge Road. ≠

6:15 p.m. – Neal DeRuyter, MHBC Planning & David Hanratty, CBM Aggregates with respect to the CBM Lake Pit application. ≠

7:00 p.m. – Councillor Vacancy Appointment≠

- Statement on order of proceedings
- Motion to confirm nominees to be considered for appointment
- Presentation by each Nominee (Maximum 10 minutes to explain why a nominee should be appointed) followed by 4 questions
- Voting (as per Council Vacancy Policy 2016-01 as amended)
- By-law to appoint a new member of Council will be completed upon consideration of all By-laws as noted under Section 14 – By-laws.

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

(a) None

2. **Finance Department**

(a) FIN-2019-035 - Municipal Performance Measurement Program Report for 2018 ≠

(b) FIN-2019-036 - Annual Indexing of Development Charges ≠

(c) FIN-2019-037 - Second Quarter Financial Report – 2019 ≠

(d) FIN-2019-038 - Audit Services ≠

3. **Administration Department**

(a) None

4. **Planning and Building**

(a) BLDG-2019-011 Building Monthly Update October 2019 ≠

(b) BLDG-2019-012 Building Monthly Update November 2019 ≠



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5. **Roads & Parks Department**
 - (a) None
6. **Recreation Department**
 - (a) None
7. **Mayor's Updates**
10. **NOTICES OF MOTION**

None
11. **COMMITTEE MINUTES**
 - (a) November 12, 2019 Committee of Adjustment Meeting
 - (b) November 12, 2019 Planning and Development Advisory Committee Meeting
12. **MUNICIPAL ANNOUNCEMENTS**
13. **UNFINISHED BUSINESS**
14. **BY-LAWS ≠**
 - (a) BL2019-071 Being a by-law to appoint a member of Council
15. **CONFIRMING BY-LAW ≠**
 - (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.
16. **ADJOURNMENT ≠**