



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

A G E N D A ADDENDUM

DATE: Wednesday, February 1, 2017

CLOSED MEETING: 12:00 P.M.

REGULAR MEETING: 1:00 P.M.

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS ≠**
 - (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding the security of the property of the municipality or local board, with respect to 23 Brock Road.
 - (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, with respect to 22 Rhodes Road.
 - (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to Aggregate Assessment Appeals - Minutes of Settlement.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – January 18, 2017
 - (b) Closed Council Meeting – January 18, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. New Comprehensive Zoning By-law

*note this Public Information Meeting will be held on 16th day, February, 2017 at 7:00 p.m. at the Puslinch Community Centre, 23 Brock Rd S.
7. **COMMUNICATIONS**



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1. Monthly monitoring Report Update, Puslinch Pit- License No. 17600.
 - a. Correspondence from Groundwater Science Corp. dated December 12, 2016.

Stan Denhoed, Harden Environmental has reviewed the Report and does not have any comments.

2. 2017 Puslinch Volunteer of the Year Award
3. Monthly Monitoring Report, Mill Creek Pit, License #5738, 7115 Concession 2
 - a. Correspondence from Dufferin Aggregates dated January 13, 2017

No exceedances were noted.

4. Letter of Support for NSERC CRD application "Advancement of Groundwater Multi-Level System Technologies for Improved Management of Source Water in Fractured Sedimentary Bedrock" (2017 to 2021)

5. **Intergovernmental Affairs**≠

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

1:05 p.m. – Marnie J. Piggot, Director, Finance and Hassaan Basit, CAO, Conservation Halton with respect to the Conservation Halton 2017 Budget.

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

(a) Puslinch Fire and Rescue Service Monthly Report December 2016

2. **Finance Department**

(a) Report FIN-2017-003 2017 Remuneration By-law

3. **Administration Department**



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- (a) Report ADM-2017-001 Term of Council 2014 – 2018 Goals and Objectives Update
- (b) Report ADM-2017-002 Community Based Strategic Plan 2015 – 2020 Strategy Scorecard Update
- (c) Report ADM-2017-004 Ministry of Transportation – Authorized Requester Agreement – Amendment and Delegated Authority for Administrative Amendments

4. Planning and Building

- (a) Report PD-2017-002 Telecommunication Application File A12/FRE – Freedom Mobile (formerly known as Wind Mobile), 30 metre Monopole Tower, Concession Gore, Part Lot 1, RP 61R4414, Part 1 municipally known as 843 Townline Road.

5. Roads & Parks Department

None.

6. Recreation Department

None.

7. Mayor's Updates

None.

10. NOTICES OF MOTION

- a. Councillor Sepulis- Mailing address changes for Canada Post

11. COMMITTEE MINUTES

None.

12. MUNICIPAL ANNOUNCEMENTS

13. UNFINISHED BUSINESS



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14. **BY-LAWS ≠**

- (a) 008-2017 Being a by-law to establish the rates of remuneration to Staff of the Corporation of the Township of Puslinch. (Report FIN-2017-003)
- (b) 009-2017 Being a by-law to authorize the entering into an Agreement with the Ministry of Transportation – Authorized Requester Agreement and to delegate authority to the CAO/Clerk to execute amendments to the Agreement (Report ADM-2017-004)

15. **CONFIRMING BY-LAW ≠**

- (a) By-law 010-2017 to confirm the proceedings of Council for the Corporation of the Township of Puslinch.

16. **ADJOURNMENT ≠**