



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2018 COUNCIL MEETING

A G E N D A

DATE: Wednesday, February 21, 2018

REGULAR MEETING: 7:00 P.M.

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS**
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – February 7, 2018
 - (b) Closed Council Meeting – February 7, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Environmental Registry Alert, The Warren Paving & Materials Group Limited
 - (a) EBR posting dated February 9, 2018
 2. 2018 Puslinch Volunteer of the Year Award.
 3. Monthly Monitoring Report, Mill Creek Pit. License #5738.
 - (a) Correspondence from Dufferin Aggregates dated February 12, 2018.
 4. Decision Notice for the Natural Heritage System (NHS) mapping for the Growth Plan for the Greater Golden Horseshoe (GGH), and the Regional Natural Heritage System for the Growth Plan for the Greater Golden Horseshoe Summary of Criteria and Methods
 - (a) Correspondence from the Ministry of Natural Resources and Forestry.
 5. Release of draft Agricultural System mapping and Implementation Procedures for consultation
 - (a) Correspondence from the Ministry of Agriculture, Food and Rural Affairs dated February 9, 2018.
 - (b) Environmental Registry EBR posting dated February 9, 2018.



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6. **Intergovernmental Affairs**≠

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

9. **REPORTS** ≠

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

- (a) Report FIN-2018-004 Overtime and Lieu Policy Amendments
- (b) Report FIN-2018-009 Ontario Regulation 284/09 - 2018 Budget

3. **Administration Department**

- (a) CIMA- Technical Memorandum No. 1- Study area characterization and water and wastewater demand analysis- **Please note that the Township's consultant will be in attendance at the March 7, 2018 Council Meeting to answer questions.**
- (b) Township of Puslinch 2017 Risk Management Official and Municipal Annual Clean Water Act Reports
- (c) Report ADM-2018-010 Use of Corporate Resources during an Election Policy

4. **Planning and Building**

- (a) Report PD-2018-001 Comprehensive Zoning By-law (**Introduction only, to be discussed at the March 21, 2018 Council Meeting**).

5. **Roads & Parks Department**

None

6. **Recreation Department**

None



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7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to adopt the Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy and to Repeal By-law No. 020-2017.
- (b) A by-law to adopt the Budget for the Corporation of the Township of Puslinch for the year 2018.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**