



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2017 SPECIAL COUNCIL MEETING

**A G E N D A**

**DATE:** FRIDAY, FEBRUARY 24, 2017

**SPECIAL MEETING:** 8:00 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. DELEGATIONS / PRESENTATIONS ≠**

- (a) 10:00 a.m. – James Seeley and Cameron Tuck, residents, with respect to baseball diamonds, parks and Badenoch Community Centre.

**≠ 4. Finance Department**

- (a) Report FIN-2017-005 Balances in Discretionary and Restricted Reserves

**≠ 5. Fire Department**

- (a) Report FIR-2017-00 Master Fire Plan Recommendations and Service Level Review – Township West End Fire Protection Services

**≠ 6. Administration Department**

- (a) Report ADM-2017-006 Master Fire Plan Recommendation Update

**≠ 7. Recreation Department**

- (a) Report REC-2017-001 Service Levels and Recreation and Parks Master Plan Concept Plan and Costing
- (b) Canada 150 Community Infrastructure Program

**≠ 8. BY-LAWS**

- (a) A By-law to authorize the entering into an Agreement with Her Majesty the Queen in Right of Canada as represented by the



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Minister responsible for Federal Economic Development Agency for Southern Ontario regarding a Contribution Agreement for the Canada 150 Community Infrastructure Program (“CIP 150”)

- (b) A By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

**9. Next Service Level Review Meeting:**

- (a) Date to be determined with respect to speed limits and other items as determined by Council.

**≠ 10. ADJOURNMENT**