



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2018 COUNCIL MEETING

**A G E N D A**

**DATE:** Wednesday, February 7, 2018

**CLOSED MEETING:** 11:00 A.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 Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Officer Performance Review.
  - (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding a personal matter about an identifiable individual, including municipal or local board employees, with respect to employee matters.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
  - (a) Budget Public Meeting- January 16, 2018
  - (b) Budget Meeting- January 24, 2018
  - (c) Council Meeting – January 24, 2018
  - (d) Closed Council Meeting – January 24, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
  1. Proposed Outdoor Swimming Pool Enclosure By-law

\*note this Public Information Meeting will be held on February 15, 2018 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34
  2. PUBLIC MEETING REPORT - Hazhaar Othman and Kristen Freure, Zoning By-law Amendment #D14/FRE, 7272 Gore Road (Part Lot 30, Concession Gore), Puslinch

\*note this Public Information Meeting will be held on February 15, 2018 at 7:15 p.m. at the Municipal Complex – 7404 Wellington Rd. 34



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### 7. **COMMUNICATIONS**

1. Hamilton Conservation Authority 2018 Levy- Change for City of Hamilton and the Township of Puslinch
  - a. Correspondence from Lisa Burnside, Chief Administrative Officer, Hamilton Conservation Authority dated January 22, 2018.
2. Grand River Conversation Authority Budget and Levy Meeting.
  - a. Correspondence from Karen Armstrong, Deputy CAO and Secretary-Treasurer, Grand River Conservation Authority dated January 22, 2018.
3. 2018 Puslinch Volunteer of the Year Award.
4. 2017 Ecological and Aquatic Monitoring Report, Roszell Pit, License # 625189 (6618 and 6524 Roszell Rd)
  - a. Correspondence from CBM Aggregates dated December 19, 2017.
  - b. Review of the Monitoring Report by GWS Ecological & Forestry Services dated January 31, 2018.
5. **Intergovernmental Affairs**
  - (a) Various correspondence for review.

### 8. **DELEGATIONS / PRESENTATIONS** ≠

- 1:05 p.m. – City of Guelph with respect to the Clair-Maltby Conceptual Community Structure
- 1:20 p.m. – Mark Paoli, Manager of Policy Planning, Wellington County with respect to comments on the proposed Greenbelt expansion study area
- 1:35 p.m. – Stephen Musy and Mary Christidis with respect to the Park at Fox Run Drive Estates

### 9. **REPORTS**

#### 1. **Puslinch Fire and Rescue Services**

None

#### 2. **Finance Department**

- (a) FIN-2018-006 Staff Expense Policy Amendments



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- (b) FIN-2018-007 Council, Committees and Other Appointments – Compensation, Benefits and Expense Policy Amendments

### 3. **Administration Department**

- (a) ADM-2018-002 Community Based Strategic Plan 2015 – 2020 Strategy Scorecard Update
- (b) ADM-2018-003 Term of Council 2014 – 2018 Goals and Objectives Update
- (c) ADM-2018-008 Application for Noise Exemption for Wellington Common Elements Condo Corp #214, Mini Lakes Resident Association

### 4. **Planning and Building**

None

### 5. **Roads & Parks Department**

None

### 6. **Recreation Department**

None

### 7. **Mayor's Updates**

None

### 10. **NOTICES OF MOTION**

None

### 11. **COMMITTEE MINUTES**

- a. Recreation Committee Minutes December 19, 2017

### 12. **MUNICIPAL ANNOUNCEMENTS**

### 13. **UNFINISHED BUSINESS**



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14. **BY-LAWS ≠**

- (a) Being a by-law to authorize the entering into an Agreement with The Corporation of the City of Cambridge regarding an Automatic Aid Agreement.
- (b) Being a by-law to Appoint an Integrity Commissioner.
- (c) Being a by-law to repeal By-law 33/10, being a by-law to adopt a Workplace Violence and Harassment Policy of the Township of Puslinch.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**