



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2018 COUNCIL MEETING

AGENDA

DATE: Wednesday, January 10, 2018

CLOSED MEETING: 12:45 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 Nina Lecic, Deputy Clerk regarding personal matters about an identifiable individual, including municipal or local board employees with respect to the Heritage Committee Membership.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (b) Council Meeting – December 20, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. Proposed 2018 Operating and Capital Budget Public Meeting

*note this Public Information Meeting will be held on the 16th of January, 2018 at 7:00 p.m. at the Municipal Complex – 7404 Wellington Rd. 34
7. **COMMUNICATIONS**
 1. 2018 Budget, Communal water system and sewage treatment system
 - (a) Correspondence from MF Property Management dated December 18, 2017.
 2. Niska Road and bridge reconstruction
 - (a) Correspondence from the City of Guelph dated December 12, 2017.
3. **Intergovernmental Affairs**≠
 - (a) Various correspondence for review.



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8. **DELEGATIONS / PRESENTATIONS ≠**

1:05 p.m. – Hassaan Basit, CAO, Conservation Halton with respect to the 2018 budget ≠

9. **REPORTS ≠**

1. **Puslinch Fire and Rescue Services**

(a) Puslinch Fire and Rescue November and December monthly report.

2. **Finance Department**

(a) FIN-2018-001 – 2018 Capital and Operating Budget Update

(b) FIN-2018-002- 2018 Interim Property Tax Levy and Due Dates

3. **Administration Department**

(a) Cash-in-lieu of Parkland Dedication- Valuation Options Report

(b) ADM-2018-001 Joint Integrity Commissioner Appointment

(c) ADM-2018-005 Automatic Aid Agreement with the Corporation of the City of Cambridge –Fire and Emergency Services Agreement– Puslinch Fire Rescue Services

4. **Planning and Building**

None

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

(a) County of Wellington- Economic Development Committee – November Report

(b) Wellington-Dufferin-Guelph Public Health- Well Water Research Project

(c) Wellington County Budget Presentation (Provided under separate cover)



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10. **NOTICES OF MOTION**

None.

11. **COMMITTEE MINUTES ≠**

(a) Recreation Committee October 17, 2017

12. **MUNICIPAL ANNOUNCEMENTS**

(a) OMAFRA Delegation Monday, January 22, 2018 at 10:45 a.m.

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to appoint a Building Official for the Corporation of the Township of Puslinch
- (b) A by-law to provide for an interim tax levy for 2018 and the collection thereof
- (c) Being a by-law to permit the charging of a surcharge, convenience fee or service fee in connection with payment card processing services on behalf of the Township of Puslinch for property taxes.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**