



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2018 COUNCIL MEETING

A G E N D A ADDENDUM

DATE: Wednesday, January 24, 2018

CLOSED MEETING: 6:15 P.M.

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** ≠
 - (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to solicitor client privilege, including communications necessary for that purpose – Reid – 7827 Wellington Road 36 - Normal Farm Practices Board Hearing.
 - (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations- Chief Building Official.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – January 10, 2018
 - (b) Closed Council Meeting – January 10, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Monthly Monitoring Report, Mill Creek Pit, License #5738
 - (a) Correspondence from Dufferin Aggregates dated January 11, 2018.
 2. Proposed Parkland Dedication Policy.
 - (a) Correspondence from Peter and Daryl Gates dated January 15, 2018.
 3. **Intergovernmental Affairs**≠
 - (a) Various correspondence for review.



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8. **DELEGATIONS / PRESENTATIONS ≠**

7:05 p.m. – Presentation to the Badenoch Community Centre Committee and its members in recognition and appreciation of their contributions.

Refreshment break to follow presentation.

7:30 p.m. – Luisa Artuso, Director of Children’s Early Years Division, Social Services, County of Wellington with respect to Child Care EarlyON Child and Family Centres

7:50 p.m. – Nancy Reid, Stantec regarding 9 (4)(c) Comprehensive Zoning By-law Comments and Responses

8:10 p.m. – STRK Services Inc. Representing “Slovenski Park” with respect to the Comprehensive Zoning By-law

8:20 p.m. - Wellington Federation of Agriculture with respect to the Comprehensive Zoning By-law

9. **REPORTS ≠**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

None

3. **Administration Department**

- (a) ADM-2018-004 Harassment and Violence in the Workplace Policy
- (b) ADM-2018-006 Multi-Year Accessibility Plan 2017-2021

4. **Planning and Building**

- (a) Aberfoyle Snowmobiles- County Official Plan Amendment OP-2016-05 and Township Zoning By-law Amendment #D14/LEA 92 Brock Road, Aberfoyle (Part of Lot 25, Concession 7), Puslinch
- (b) December 2017 Building Report
- (c) Comprehensive Zoning By-law Comments and Responses



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5. **Roads & Parks Department**

None

6. **Recreation Department**

None

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 require the conveyance of land or payment of cash-in-lieu of parkland for public park or other public recreational purposes.

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**