



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

AGENDA

DATE: Wednesday, March 15, 2017

CLOSED MEETING: 6:00 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 Report from Nina Lecic, Deputy Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – Puslinch 2017 Volunteer of the Year Nominations
 - b. Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees- recruitment of the Chief Building Official.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Special Council Meeting – February 24, 2017
 - (b) Council Meeting – March 1, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Environmental compliance approval application, Township of Puslinch signature requirement, wastewater upgrade, Nestle Aberfoyle Plant ≠
 - a. Correspondence from Golder Associates dated February 27, 2017
 2. Request to put up no stopping/no parking signs. ≠
 - a. Correspondence from the Puslinch COP Committee dated March 6, 2017.
 3. Mailing addresses in Puslinch.
 - a. Correspondence from MP Michael Chong dated March 1, 2017.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
March 15, 2017 MEETING

4. Environmental Registry Alert, Noor Associates Ltd. Environmental Compliance approval
 - a. EBR posting dated February 28, 2017.
5. Environmental Registry Alert, Mini Lakes Residents Association
 - a. EBR posting dated March 2, 2017.
6. Grand River Conservation Authority 2017 general levy
 - a. Correspondence dated February 24, 2017.

7. **Intergovernmental Affairs**

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

7:15 p.m. – Ms. Sally Slumskie, Partner and Mr. Thomas DiCarlo, Manager at BDO Canada LLP regarding 2016 Township of Puslinch Financial Statements

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

- (a) BDO Canada LLP Reports:
 - i. Final Report to Members of Council dated March 15, 2017
 - ii. Planning Report to Council dated February 13, 2017
 - iii. Financial Statements for the year ended December 31, 2016
- (b) Report FIN-2017-013 Temporary Borrowing By-law
- (c) Report FIN-2017-014 Remuneration and Expenses Paid to Members of Council and Others - 2016

3. **Administration Department**

- (a) Report ADM-2017-008 - Cash-in-lieu of Parkland By-law Update



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
March 15, 2017 MEETING

(b) Report ADM-2017-009 Release of Agreement – Lot 21-9 Developers Limited and St. Mary's Cement Inc. (Canada) – License #48576

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, Tuesday, December 20, 2016
- b. Heritage Committee Minutes, Monday, November 14, 2016 (Provided under separate cover)

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 amend By-law No. 016/12 and to amend By-law No. 013/16 and to Repeal By-law No. 014/16. (Resolution No. 2017-072)



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
March 15, 2017 MEETING

- (b) A by-law to authorize the temporary borrowing of funds to meet current expenditures of the Corporation of the Township of Puslinch during the fiscal year ending December 31, 2017. (As per Item # 9(2)(b))
- (c) Being a by-law to authorize the release of agreement with Lot 21-9 Developers Limited and St. Mary's Cement Inc. with respect to the property known as part of the Southwest Half of Lot 21, Concession 9. (As per Staff Report ADM-2017-009)
- (d) Being a by-law to authorize the entering into of an Agreement with YMCA-YWCA of Guelph – 2017 Summer Camp (Resolution No. 2017-076)

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**