



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2018 COUNCIL MEETING

AGENDA

DATE: Wednesday, March 21, 2018

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 Verbal Report from Karen Landry, CAO/Clerk regarding personal matter about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 88 Cook's Mill Road.
 - (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matter about an identifiable individual, including municipal or local board employees, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to employee matters.
 - (c) Confidential Report from Nina Lecic, Deputy Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – Puslinch 2018 Volunteer of the Year Nominations
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – March 7, 2018
 - (b) Closed Council Meeting – March 7, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. Municipal Servicing Public Information Centre for Feasibility Study for Municipal Water and Sewage Servicing in the Township of Puslinch

*note this Public Information Centre will be held on March 22, 2018 at 6:30 p.m. to 8:30 p.m. at the Puslinch Community Centre, 23 Brock Road South, Puslinch



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7. **COMMUNICATIONS**

1. Public announcement of approved Green Municipal Fund, Municipal Asset Management Program or Municipalities for Climate Innovation Program funding
 - (a) Correspondence from the Federation of Canadian Municipalities dated February 26, 2018.
2. Monthly Monitoring Report, Mill Creek Pit, # 5738.
 - (a) Correspondence from Dufferin Aggregates dated March 12, 2018.

3. **Intergovernmental Affairs**≠

- (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

7:05 p.m. – Mr. Thomas DiCarlo, Manager at BDO Canada LLP regarding the 2017 Township of Puslinch Financial Statements

7:25 p.m. - Wellington Federation of Agriculture with respect to the Comprehensive Zoning By-law

7:35 p.m. – Marc Reid with respect to the Comprehensive Zoning By-law

7:45 p.m. – STRK Services Inc. representing “Slovenski Park” with respect to the Comprehensive Zoning By-law

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

- (a) Applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act
- (b) BDO Canada LLP Reports:
 - a. Final Report to Members of Council dated March 21, 2018



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- b. Planning Report to Council dated February 20, 2018
- c. Financial Statements for the year ended December 31, 2017
- (c) FIN-2018-022 Municipal Asset Management Program – Execution of Grant Agreement

3. **Administration Department**

None

4. **Planning and Building**

- (a) PD-2018-002 Comprehensive Zoning By-law
- (b) Building January and February Reports

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

- (a) Presentation regarding the proposed natural heritage system.
- (b) Presentation regarding the proposed agriculture system
- (c) Presentation regarding the proposed greenbelt expansion study area.

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**



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14. **BY-LAWS ≠**

- (a) A by-law to regulate enclosures for outdoor swimming pools
- (b) A by-law to authorize the entering into a Grant Agreement with the Federation of Canadian Municipalities for the Municipal Asset Management Program

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**