



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

A G E N D A

DATE: Wednesday, May 17, 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 Verbal Report from Mary Hasan, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board– Aggregate Assessment Appeals - Minutes of Settlement.
 - (b) 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
 - (c) Confidential verbal report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual including municipal or local board employees – Fire Chief Recruitment.
 - (d) Confidential verbal report from Karen Landry, CAO/Clerk regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose- zoning by-law and site alternation.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – May 3, 2017
 - (b) Closed Council Meeting – May 3, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Invitation to the opening of the Wayne Stokley Walking Trail on June 7, 2017.



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2. Request for a speed reduction on Watson Road South
 - a. Correspondence from Ruth Slater dated April 25, 2017.
3. Concerns with the potential closure of the Aberfoyle Farmer's Market.
 - a. Correspondence from Lois Shewfelt
4. Request for a rental fee waiver for the Puslinch Men's fastball team.
 - a. Correspondence from Kyle McCaig dated May 2, 2017.
5. Depositing of City of Mississauga street sweepings as various sites within the Wellington-Halton Hills area.
 - a. Correspondence from the Ministry of Environment and Climate Change dated May 5, 2017.

6. **Intergovernmental Affairs**

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

7:15 p.m. – Dave Carter with respect to the road conditions on Carter Road and the condition of the Guelph Junction Railway crossing on Carter Road.

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

- (a) FIN-2017-021 - 2016 Commodity Price Hedging Agreements
- (b) FIN-2017-023 - 2017 Final Tax Levy and Rates

3. **Administration Department**

- (a) ADM-2017-019 Appoint members to the Badenoch Community Centre Committee
- (b) ADM-2017-020 Road Boundary Maintenance and Repair Agreement – Town of Milton



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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**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to authorize the entering into a license Agreement with The Corporation of the County of Wellington regarding the "Live and Work Wellington" Official Mark.
- (b) A by-law to appoint members to the Badenoch Community Centre Committee and to repeal By-Law 26/15.
- (c) Being a by-law to authorize the entering into a Road Boundary Maintenance and Repair Agreement with the Town of Milton.
- (d) A by-law to provide for the levy and collection of property taxes for the 2017 taxation year.



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15. **CONFIRMING BY-LAW** ≠

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

16. **ADJOURNMENT** ≠