



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
May 2, 2018 COUNCIL MEETING

AGENDA

DATE: Wednesday, May 2, 2018

CLOSED MEETING: 12:15 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 Karen Landry, CAO/Clerk regarding a personal matter about an identifiable individual, including municipal or local board employees, with respect to employee matters.
 - (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 with respect to an application for judicial review- Swastika Trail.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – April 18, 2018
 - (b) Closed Council Meeting – April 18, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Class Environmental Assessment Wellington Road 124 Improvements Township Road 1 to Fife Road, Notice of Study Commencement
 - a. Correspondence from Wellington County dated April 20, 2018.
 2. Monthly Monitoring Report, Mill Creek Pit, License #5738.
 - a. Correspondence from Dufferin Aggregates dated April 11, 2018.
 3. 2018 Community Grant Distribution
 - a. Correspondence from Sunrise Therapeutic Learning and Riding Centre dated April 19, 2018.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
May 2, 2018 MEETING

4. Notice of Adoption, Official Plan Amendment, Aberfoyle Snomobiles Relocation, 92 Brock Road South, Part Lot 23, Concessions 7 & 8
 - a. Correspondence from Wellington County date stamped April 11, 2018.
5. Minor Site Plan Amendment under the Aggregate Resource Act- License # 625284, St. Mary's Cement, Part Lot 27, Concession 1.
 - a. Correspondence from the Ministry of Natural Resources and Forestry dated April 11, 2018.

6. Mayor pictures in Council Chambers.

7. **Intergovernmental Affairs**

(a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS**

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

(a) FIN-2018-023 Ontario's Main Street Revitalization Initiative – Execution of Municipal Funding Agreement

3. **Administration Department**

- (a) EM-2018-001 Provincial Emergency Management Review – Update Report
- (b) EM-2018-002 Wireless Public Alerting Report
- (c) ADM-2018-019 Restricted Acts after Nomination Day (Lame Duck Council)

4. **Planning and Building**

None

5. **Roads & Parks Department**

(a) PW-2018-001 Tender Results for the 2018 Annual Road Rehabilitation



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
May 2, 2018 MEETING

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None.

11. **COMMITTEE MINUTES ≠**

- a. March 13, 2018 Planning and Development Advisory Committee Minutes
- b. March 13, 2018 Committee of Adjustment Minutes
- c. March 20, 2018 Recreation Committee Minutes

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to appoint three Building Officials for the Corporation of the Township of Puslinch
- (b) Being a by-law to amend By-law 62/15 by repealing the appointment of Robert Kelly as an alternate Risk Management Inspector and alternate Risk Management Official for the Corporation of the Township of Puslinch

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**