



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2017 COUNCIL MEETING

A G E N D A ADDENDUM

DATE: Wednesday, May 3, 2017

CLOSED MEETING: 12:30 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 personal matters about an identifiable individual including municipal or local board employees – Fire Chief Recruitment.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – April 19, 2017
 - (b) Closed Council Meeting – April 19, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
7. **COMMUNICATIONS**
 1. Mini Lakes Annual Monitoring Report. Correspondence from Burnside dated March 20, 2017
 - (a) Comments from GM BluePlan dated April 16, 2017.
 - (b) Comments from Harden Environmental dated April 27, 2017.
 2. 2016 Annual Monitoring Report for Aberfoyle Pit #2 (Victoria & Wellington Road 34) Correspondence from GHD dated March 15, 2017
 - a. Comments from Harden Environmental dated April 21, 2017.
 3. Dufferin Aggregates Aberfoyle Pit Neighbour Notice
 - a. Correspondence from CRH Canada Group Inc. dated April 25, 2017.
 4. Monthly Monitoring Report, Mill Creek Pit, License #5738, 7115 Concession 2
 - a. Correspondence from Duggerin Aggregates dated April 12, 2017.



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5. Rotary Club fee reduction request for the Annual Pasta Dinner ≠
 - a. Correspondence dated April 25, 2017.
6. Arkell Basketball court.
 - a. Correspondence from Graham and Clark Williams dated March 21, 2017.
7. **Intergovernmental Affairs**≠
 - (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

1:15 p.m. – Kelli Todd-Wallace with respect to ADM-2017-013 Disposition of Unopen Road Allowance – Additional Request – Plan 386

1:25 p.m. – Paul O’Krafka with respect to ADM-2017-013 Disposition of Unopen Road Allowance – Additional Request – Plan 386

1:35 p.m. – Dianne O’Krafka with respect to ADM-2017-013 Disposition of Unopen Road Allowance – Additional Request – Plan 386

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

(a) Puslinch Fire and Rescue Service, Monthly Report, February/March 2017

2. **Finance Department**

None

3. **Administration Department**

(a) ADM-2017-013 Disposition of Unopen Road Allowance – Additional Request – Plan 386

(b) ADM-2017-018 County of Wellington –“Live and Work Wellington” Official Mark - Agreement

4. **Planning and Building**

None



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5. **Roads & Parks Department**

(a) PW-2017-002 2017 Capital Budget – Funding for Additional Projects

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 an encroachment agreement with Gustav Karoly Lang and Nadya Bismillah-Lang for the property described as Part Lot 1, Plan 135, municipally known as 38 Queen Street, Morriston, 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 ≠**