



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
November 6, 2019 COUNCIL MEETING

A G E N D A

DATE: Wednesday November 6, 2019

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) None

4. Adoption and Receipt of Minutes of the Previous Meeting.≠

(a) Wednesday October 16, 2019 Public Information Meeting File No. D14/FAR

(b) Wednesday October 16, 2019 Regular Council Meeting

5. Business Arising Out of the Minutes.

6. **PUBLIC MEETINGS**

1. None

7. **COMMUNICATIONS**

1. TAPMO's response to Proposed Amendments to the Aggregate Resources Act dated October 30, 2019.

2. **Intergovernmental Affairs**≠

(a) None

8. **DELEGATIONS / PRESENTATIONS** ≠



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1:05 p.m. – Kevin Mitchell with respect to Dufferin Aggregates Aberfoyle Pit #2 operating season ≠

1:15 p.m. – Cameron Tuck with respect to funding for Morriston Ball Diamond lights. ≠

1:25 p.m. – 2020 Proposed Budget Presentations ≠

1. Luis Gomes, Fire Chief – Fire and Rescue Services Department
2. Mike Fowler, Supervisor of Public Works, Parks, and Facilities
3. Mary Hasan, Director of Finance/Treasurer – All other

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

(a) FIR-2019-009 - Firehouse Subs Public Safety Foundation of Canada - Execution of Funding Agreement ≠

2. **Finance Department**

(a) Report FIN-2019-032 – 2020 Proposed Budget ≠

3. **Administration Department**

(a) Report ADM-2019-025 Declaration of Vacancy- Councillor ≠

4. **Planning and Building**

(a) Planning Recommendation Report - Farhi D14/FAR and OP-2016-10 ≠

5. **Roads & Parks Department**

None

6. **Recreation Department**



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- (a) Report REC-2019-003 – Parks Master Plan – Investing in Canada Infrastructure Program

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None

11. **COMMITTEE MINUTES**

None

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) BL2019-060 Authorize Entering into an Agreement Firehouse Subs Public Safety Foundation of Canada

15. **CONFIRMING BY-LAW ≠**

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

16. **ADJOURNMENT ≠**