



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
September 5, 2018 COUNCIL MEETING

AGENDA

DATE: Wednesday, September 5, 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 request under the Municipal Freedom of Information and Protection of Privacy Act, if the Council, board, commission or other body is the head of an institution for the purposes of that Act with respect to recent Freedom of Information Requests.
 - (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.
 - (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters 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 with respect to 276 Hume Road.
4. Adoption and Receipt of Minutes of the Previous Meeting.≠
 - (a) Council Meeting – August 15, 2018
 - (b) Closed Council Meeting – August 15, 2018
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
 1. Proposed Building By-law

*note this Public Information Meeting will be held on the 13th day of September at 7:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34
 2. Proposed 2019 User Fees and Charges By-law

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7. **COMMUNICATIONS**

1. Erection of a sign to acknowledge founding families.
 - a. Correspondence from Andrea Norton date stamped August 7, 2018.
2. Notice of Design and Construction Report Submission, Replacement of the Puslinch Concession Road 7 Bridge over Highway 401, Detailed Design and Class Environmental Assessment
 - a. Correspondence from AECOM dated August 13, 2018.
3. Monthly Monitoring Report, Mill Creek Pit, License # 5738.
 - a. Correspondence from Dufferin Aggregates dated August 10, 2018.
4. CBM Aggregates Lanci Pit Acoustical Audit 2018 MNR License # 624952 Part of Lot 25, Concession 1, Township of Puslinch, Wellington
 - a. Correspondence from Aercoustics Engineering Limited dated August 15, 2018.
5. Wellington Common Elements Condominium Corporation No. 214 (Mini Lakes) Quarterly April to June 2018 Waste Water System Report
 - a. Correspondence dated August 10, 2018.
6. **Intergovernmental Affairs**≠
 - (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

1:05 p.m. – Jeffrey Blythe with respect to DRS Developments

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

None

3. **Administration Department**

- a. Report EM-2018-003 - 2018 Annual Emergency Management Report



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- b. Report ADM-2018-029 Appointment of Joint Compliance Audit Committee Members
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**
 - a. Planning & Development Advisory Committee Meeting April 10, 2018
 - b. Planning & Development Advisory Committee Meeting July 10, 2018
12. **MUNICIPAL ANNOUNCEMENTS**
13. **UNFINISHED BUSINESS**
14. **BY-LAWS ≠**
 - a. Being a by-law to appoint Members to the Wellington County Joint Municipal Election Compliance Audit Committee.
15. **CONFIRMING BY-LAW ≠**
 - (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.
16. **ADJOURNMENT ≠**