



MINUTES

DATE: May 30, 2023

CLOSED MEETING: Directly following section 5 Disclosure of Conflict of Interest

COUNCIL MEETING: 2:00 P.M.

The May 30, 2023 Council Meeting was held on the above date and called to order at 2:00 p.m. via electronic participation and in-person in Council Chambers at 7404 Wellington Rd 34.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

ATTENDANCE:

Councillor Sara Bailey
Councillor Russel Hurst
Councillor Jessica Goyda
Councillor John Sepulis
Mayor James Seeley

STAFF IN ATTENDANCE:

1. Courtenay Hoytfox, Municipal Clerk
2. Justine Brotherston, Deputy Clerk

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2023-193:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council approves the May 30, 2023 Agenda circulated.

CARRIED

5. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

6. **CLOSED SESSION:**

Council was in closed session from 2:05 p.m. to 3:17 p.m.

The Clerk stopped the recording and removed all public attendees from the webinar. The webinar was then 'locked' so no new participants are able to join.

Resolution No. 2023-194:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

6.1 Confidential report prepared by staff regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality – Planning Act application

6.2 Confidential verbal report by staff regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Planning Act application



CARRIED

Resolution No. 2023-195:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT Council moves into open session at 3:17 pm

CARRIED

Council resumed into open session at 3:17 p.m.

Resolution No. 2023-196:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the:

6.1 Confidential report prepared by staff regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality – Planning Act application

6.2 Confidential verbal report by staff regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Planning Act application; and

That Council direct staff to proceed as directed.

CARRIED

7. BUSINESS ARISING FROM CLOSED SESSION:

8. CONFIRMATORY BY-LAW:

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

Resolution No. 2023-197:

Moved by Councillor Bailey and
Seconded by Councillor Goyda

That the following By-law be taken as read three times and finally passed in open Council:

By-Law 2023-029 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 30 day of May 2023.

CARRIED

9. ADJOURNMENT:

Resolution No. 2023-198:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council hereby adjourns at 3:18 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk