



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 30, 2023 SPECIAL COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION &
IN-PERSON AT THE PUSLINCH COMMUNITY CENTRE –
7404 WELLINGTON RD 34, PUSLINCH

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AGENDA

DATE: Tuesday May 30, 2023

CLOSED MEETING: Directly following Section 5 Disclosure of
Conflict of Interests

SPECIAL MEETING: 2:00 P.M.

≠ Denotes resolution prepared

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Moment of Reflection**
4. **Confirmation of the Agenda ≠**
5. **Disclosure of Pecuniary Interest & the General Nature Thereof**



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23 BROCK RD S, PUSLINCH

6. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001**
 - 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
7. **Business Arising from Closed Session**
8. **Confirmatory By-law ≠**
 - 8.1 BL2023-029 Confirm By-law – May 30, 2023 ≠
9. **Adjournment ≠**

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

BY-LAW NUMBER 029-2023

Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its Council meeting held on MAY 30, 2023.

WHEREAS by Section 5 of the *Municipal Act, 2001, S.O. 2001, c.25* the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Section 5, Subsection (3) of the *Municipal Act*, a municipal power including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Puslinch at its Council meeting held on MAY 30, 2023 be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Township of Puslinch hereby enacts as follows:

- 1) The action of the Council of the Corporation of the Township of Puslinch, in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council at said meeting are hereby adopted and confirmed.
- 2) The Head of Council and proper official of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.
- 3) The Head of Council and the Clerk are hereby authorized and directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and the Clerk authorized and directed to affix the seal of the said Corporation to all such documents.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 30 DAY OF MAY, 2023.

James Seeley, Mayor

Courtenay Hoytfox, Clerk