



**MINUTES**

**DATE:** July 4, 2023

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

**COUNCIL MEETING:** 1:00 P.M.

The July 4, 2023 Council Meeting was held on the above date and called to order at 1:32 p.m. via electronic participation and in-person at 23 Brock Rd S, Puslinch.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

**ATTENDANCE:**

Councillor Sara Bailey  
Alternate Mayor Russel Hurst  
Councillor Jessica Goyda  
Councillor John Sepulis

**STAFF IN ATTENDANCE:**

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

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

**Resolution No. 2023-220:**

Moved by Councillor Goyda and  
Seconded by Councillor Bailey

That Council approves the July 4, 2023 Agenda as circulated.

**CARRIED**

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

6. **CLOSED SESSION:**

Council was in closed session from 1:35 p.m. to 3:00 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. 2023-221:**

Moved by Councillor Goyda and  
Seconded by Councillor Bailey

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

**13.1 Confidential verbal report regarding personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Human Resources Matter**

**CARRIED**

**Resolution No. 2023-222:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis



**THAT Council moves into open session at 3:00 pm**

**CARRIED**

Council resumed into open session at 3:00 p.m.

**Resolution No. 2023-223:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council receives the:**

**13.1 Confidential verbal report regarding personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Human Resources Matter; and**

**That staff 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. 2023-224:**

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 2023-032 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 4 day of July 2023.**

**CARRIED**

**9. ADJOURNMENT:**

**Resolution No. 2023-225:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council hereby adjourns at 3:02 p.m.**

**CARRIED**

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Alternate Mayor Russel Hurst

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Courtenay Hoytfox, Clerk