



MINUTES

DATE: October 17, 2024

CLOSED MEETING: 9:30 A.M.

COUNCIL MEETING: 9:15 A.M.

The October 17, 2024 Council Meeting was held on the above date and called to order at 9:15 a.m. in-person at 7404 Wellington Rd, Puslinch.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

ATTENDANCE:

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

STAFF IN ATTENDANCE:

1. Courtenay Hoytfox, Interim CAO
2. Justine Brotherston, Interim Municipal Clerk - absent
3. Sarah Huether, Interim Deputy Clerk
4. Mike Fowler, Director of Public Works, Parks and Facilities
5. Mary Hasan, Director of Finance/Treasurer – absent
6. Jamie MacNeil, Fire Chief - absent
7. Glenn Schwendinger, CAO – absent
8. Andrew Hartholt, CBO
9. Madison Emery, HR Generalist

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2024-354: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council approves the October 17, 2024 Agenda as circulated.

CARRIED

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

6. **CLOSED SESSION:**

Council was in closed session from 9:32 a.m. to 12:29 p.m.

Resolution No. 2024-355: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council shall go into closed session under Section 239 Subsection 3.1 of the Municipal Act for the purpose of:

- 6.1 Council Education/Training Session for the purpose of a municipal tour in order to review capital and operating projects and a review of equipment purchases and equipment scheduled for replacement.**

CARRIED

Resolution No. 2024-356: Moved by Councillor Hurst and



Seconded by Councillor Sepulis

THAT Council moves into open session at 12:29 p.m.

CARRIED

Council resumed into open session at 12:29 p.m.

Resolution No. 2024-357:

Moved by Councillor Goyda and
Seconded by Councillor Hurst

That Council receives the:

6.1 Council Education/Training Session for the purpose of a municipal tour in order to review capital and operating projects and a review of equipment purchases and equipment scheduled for replacement.

CARRIED

7. BUSINESS ARISING FROM CLOSED SESSION:

None

8. CONFIRMATORY BY-LAW:

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

Resolution No. 2024-258:

Moved by Councillor Sepulis and
Seconded by Councillor Hurst

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

By-Law 2024-064 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 17 day of October 2024.

CARRIED

9. ADJOURNMENT:

Resolution No. 2024-359:

Moved by Councillor Hurst and
Seconded by Councillor Goyda

That Council hereby adjourns at 12:30 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk