



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
OCTOBER 17, 2024, COUNCIL MEETING
IN-PERSON AT THE MUNICIPAL OFFICE –
7404 WELLINGTON RD 34, PUSLINCH

A G E N D A

DATE: Thursday October 17, 2024

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

REGULAR MEETING: 9:15 A.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 Conflict of Interests**
6. **Closed Session – Pursuant to Section 239 Subsection 3.1 of the Municipal Act, 2001 ≠**
 - 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.
7. **Business Arising from Closed Session**
8. **Confirmatory By-law ≠**
 - 8.1 BL2024-064 Confirm By-law – October 17, 2024 ≠
9. **Adjournment ≠**

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

BY-LAW NUMBER 064-2024

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 October 17, 2024.

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 OCTOBER 17, 2024 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 17 DAY OF OCTOBER, 2024.

James Seeley, Mayor

Justine Brotherston, Interim Municipal Clerk