

## <u>MINUTES</u>

DATE: February 26, 2025 CLOSED MEETING: None COUNCIL MEETING: 5:00 P.M.

The February 26, 2025 Council Meeting was held on the above date and called to order at 5:00 p.m. via electronic participation and in-person at 7404 Wellington Rd, Puslinch.

## 1. CALL THE MEETING TO ORDER

#### 2. ROLL CALL

#### ATTENDANCE:

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

#### **STAFF IN ATTENDANCE:**

- 1. Courtenay Hoytfox, Interim CAO
- 2. Justine Brotherston, Interim Municipal Clerk
- 3. Sarah Huether, Interim Deputy Clerk

## 3. MOMENT OF REFLECTION

## 4. CONFIRMATION OF THE AGENDA

Resolution No. 2025-071:

Moved by Councillor Sepulis and Seconded by Councillor Goyda

## That Council approves the February 26, 2025 Agenda as circulated.

#### CARRIED

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

Councillor Sepulis declared a potential pecuniary interest related to item 6.1 Presentation by NPG Planning Solutions Inc. regarding Puslinch by Design Phase 3 & 4, as I live on Sideroad 20 N and have previously declared that I have a pecuniary interest in a proposed rezoning of a property on Sideroad 20 N. The study area for the Puslinch By Design Study Phase 3 and 4 includes all properties on the east side of Sideroad 20 N from Wellington Rd 34 to Forestell Road as one of the options for redevelopment. This further requires me to declare a pecuniary interest as any development may have an impact on the value of my property. I cannot accordingly participate in any discussions and decisions regarding the study.

#### 6. CORRESPONDENCE:

Councillor Sepulis declared a potential pecuniary interest related to item 6.1 Presentation by NPG Planning Solutions Inc. regarding Puslinch by Design Phase 3 & 4, as I live on Sideroad 20 N and have previously declared that I have a pecuniary interest in a proposed rezoning of a property on Sideroad 20 N. The study area for the Puslinch By Design Study Phase 3 and 4 includes all properties on the east side of Sideroad 20 N from Wellington Rd 34 to Forestell Road as one of the options for redevelopment. This further requires me to declare a pecuniary interest as any development may have an impact on the value of my property. I cannot accordingly participate in any discussions and decisions regarding the study and refrained from discussions and voting on this item.

10.1 Presentation by NPG Planning Solutions Inc. regarding Puslinch by Design Phase 3 & 4



Resolution No. 2025-072:

Moved by Councillor Bailey and Seconded by Councillor Goyda

# That Council receives Correspondence item 6.1 Presentation by NPG Planning Solutions Inc. regarding Puslinch by Design Phase 3 & 4 for information.

CARRIED

## 7. CONFIRMATORY BY-LAW:

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

Resolution No. 2025-073:

Moved by Councillor Goyda and Seconded by Councillor Bailey

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

By-Law 2025-035 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 26 day of February 2025.

8. ADJOURNMENT:

Moved by Councillor Sepulis and Seconded by Councillor Bailey

That Council hereby adjourns at 6:06 p.m.

Resolution No. 2025-074:

CARRIED

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk