



MINUTES

DATE: January 24, 2024

CLOSED MEETING: Directly following Section 5 Disclosures of Pecuniary Interest

COUNCIL MEETING: 10:00 A.M.

The January 24, 2024 Council Meeting was held on the above date and called to order at 10:00 a.m. via electronic participation and in-person at 7404 Wellington Rd 34, 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. Sarah Huether, Interim Deputy Clerk

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2024-029:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council approves the January 24, 2024 Special Council Agenda as circulated.

CARRIED

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

None

6. **CLOSED SESSION:**

Council was in closed session from 10:05 a.m. to 1:13 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. 2024-030:

Moved by Councillor Sepulis and
Seconded by Councillor Bailey

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

6.1 Confidential report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Land Tribunal

6.2 Confidential report personal matters about an identifiable individual, including municipal or local board employees – Human Resource Matter.

CARRIED



Resolution No. 2024-031:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

THAT Council moves into open session at 1:13 pm

CARRIED

Council resumed into open session at 1:13 p.m.

Resolution No. 2024-032:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the:

6.1 Confidential report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Land Tribunal

6.2 Confidential report personal matters about an identifiable individual, including municipal or local board employees – Human Resource 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. 2024-033:

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 2024-004 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 24 day of January 2024.

CARRIED

9. ADJOURNMENT:

Resolution No. 2024-034:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council hereby adjourns at 1:14 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk