



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FEBRUARY 20, 2024 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

MINUTES

DATE: February 20, 2024

CLOSED MEETING: Directly following section 6 Reports

COUNCIL MEETING: 11:00 A.M.

The February 20, 2024 Council Meeting was held on the above date and called to order at 11:00 a.m. via electronic participation.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

ATTENDANCE:

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

STAFF IN ATTENDANCE:

- 1. Courtenay Hoytfox, Interim CAO
- 2. Justine Brotherston, Interim Clerk
- 3. Alessia Bottos, HR Generalist

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2024-112:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council approves the February 20, 2024 Agenda as circulated.

CARRIED

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

None

6. **REPORTS:**

9.1 Administration Department

9.1.1 Report ADM-2024-009 Procedural By-law Amendment

Resolution No. 2024-113:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

That Council receives report ADM-2024-009 regarding the proposed Procedural By-law Amendment; and,

That Council gives three readings to By-law 2024-011 being a By-law to amend the Township Procedural By-law 2022-046, as amended, attached to this report as Schedule "A".

CARRIED

7. **CLOSED SESSION:**

Council was in closed session from 11:04 p.m. to 11:32 p.m.



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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. 2024-114: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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

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

CARRIED

Resolution No. 2024-115: Moved by Councillor Bailey and
Seconded by Councillor Sepulis

THAT Council moves into open session at 11:32 pm

CARRIED

Council resumed into open session at 11:32 pm.

Resolution No. 2024-116: Moved by Councillor Hurst and
Seconded by Councillor Goyda

That Council receives the:

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

That staff proceed as directed.

CARRIED

8. **BUSINESS ARISING FROM CLOSED SESSION:**
None

9. **BY-LAWS:**
12.1.1 BL2024-011 – Being a by-law to amend the Township Procedural By-law

Resolution No. 2024-117: Moved by Councillor Bailey and
Seconded by Councillor Sepulis

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

12.1.1 BL2024-011 – Being a by-law to amend the Township Procedural By-law.

CARRIED

10. **CONFIRMATORY BY-LAW:**

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

Resolution No. 2024-118: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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



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By-Law 2024-0012 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 20 day of February 2024.

CARRIED


11. ADJOURNMENT:

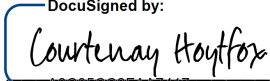
Resolution No. 2024-119:

Moved by Councillor Bailey and
Seconded by Councillor Hurst

That Council hereby adjourns at 11:33 p.m.

CARRIED

DocuSigned by:

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James Seeley, Mayor

DocuSigned by:

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Courtenay Hoytfox, Clerk