



**MINUTES**

**DATE:** June 14, 2024

**CLOSED MEETING:** 9:10 A.M.

**COUNCIL MEETING:** 9:00 A.M.

The June 14, 2024 Council Meeting was held on the above date and called to order at 9:04 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. Glenn Schwendinger, CAO - absent
2. Mike Fowler, Director of Public Works, Parks and Facilities
3. Mary Hasan, Director of Finance/Treasurer
4. Courtenay Hoytfox, Interim CAO
5. Justine Brotherston, Interim Municipal Clerk
6. Andrew Hartholt, CBO
7. Jamie MacNeil, Fire Chief

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

**Resolution No. 2024-228:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

That Council approves the June 14, 2024 Agenda as circulated.

**CARRIED**

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

None

6. **CLOSED SESSION:**

Council was in closed session from 9:10 a.m. to 11:19 a.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. 2024-229:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

That Council shall go into closed session under Section 239 of the Municipal Act Subsection 3.1 of the Municipal Act, 2001 for the purpose of:

**6.1 Council Education/Training Session for the purpose of providing training with respect to draft Development Charges By-law Background Study.**

**CARRIED**



**Resolution No. 2024-230:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**THAT Council moves into open session at 11:19 a.m.**

**CARRIED**

Council resumed into open session at 11:19 a.m.

**Resolution No. 2024-231:**

Moved by Councillor Hurst and  
Seconded by Councillor Bailey

**That Council receives the:**

**6.1 Council Education/Training Session for the purpose of providing training with respect to draft Development Charges By-law Background Study; and**

**That staff proceed as directed.**

**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. 2024-232:**

Moved by Councillor Goyda and  
Seconded by Councillor Hurst

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

**By-Law 2024-043 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 14 day of June 2024.**

**CARRIED**

**9. ADJOURNMENT:**

**Resolution No. 2024-233:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

**That Council hereby adjourns at 11:20 a.m.**

**CARRIED**

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James Seeley, Mayor

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Courtenay Hoytfox, Clerk