



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
JULY 18, 2024 SPECIAL COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

Register in advance for this webinar:

<https://us02web.zoom.us/j/87253348073?pwd=ZtYbjAhaOyB6UusvZkGTsevjR06Ofs.1>

After registering, you will receive a confirmation email containing information about joining the webinar.

Or join by phone:

+1 587 328 1099

or +1 613 209 3054

or +1 647 374 4685

or +1 647 558 0588

or +1 778 907 2071

or +1 438 809 7799

Webinar ID: 872 5334 8073

Passcode: 239923

International numbers available: <https://us02web.zoom.us/j/87253348073?pwd=ZtYbjAhaOyB6UusvZkGTsevjR06Ofs.1>

## **AGENDA**

**DATE:** Thursday July 18, 2024

**CLOSED MEETING:** Directly following Section 5

Disclosure of Pecuniary Interest

**SPECIAL MEETING:** 1:00 P.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 Pecuniary Interest & the General Nature Thereof**
6. **Closed Session – Pursuant to Section 239 of the *Municipal Act, 2001* for the purpose of:**
  - 6.1 Confidential report regarding personal matters about an identifiable individual, including municipal or local board employees – By-law Enforcement Matter, in accordance with section 3.14(c) of the By-law Complaint Policy
7. **Business Arising from Closed Session**
8. **Confirmatory By-law ≠**



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
JULY 18, 2024 SPECIAL COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

8.1 BL2024-051 Confirm By-law – July 18, 2024

9. **Adjournment** ≠

**THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

**BY-LAW NUMBER 051-2024**

Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its Special Council meeting held on JULY 18, 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 Special Council meeting held on JULY 18, 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 18 DAY OF JULY, 2024.**

---

James Seeley, Mayor

---

Justine Brotherston, Interim Municipal Clerk