



**MINUTES**

**DATE:** July 18, 2024

**CLOSED MEETING:** 1:05 P.M.

**COUNCIL MEETING:** 1:00 P.M.

The July 18, 2024 Council Meeting was held on the above date and called to order at 1:00 P.M. via electronic participation.

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. 2024-259:**

Moved by Councillor Sepulis and  
Seconded by Councillor Bailey

That Council approves the July 18, 2024 Agenda as circulated.

**CARRIED**

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

None

6. **CLOSED SESSION:**

Council was in closed session from 1:03 p.m. to 1:35 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. 2024-260:**

Moved by Councillor Goyda and  
Seconded by Councillor Bailey

That Council shall go into closed session under 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**

**CARRIED**

**Resolution No. 2024-261:**

Moved by Councillor Bailey and  
Seconded by Councillor Sepulis



**THAT Council moves into open session at 2:35 p.m.**

**CARRIED**

Council resumed into open session at 2:35 p.m.

**Resolution No. 2024-262:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council receives the:**

**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.**

**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. 2024-263:**

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 2024-051 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 18 day of July 2024.**

**CARRIED**

**9. ADJOURNMENT:**

**Resolution No. 2024-264:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Council hereby adjourns at 2:36 p.m.**

**CARRIED**

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James Seeley, Mayor

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Courtenay Hoytfox, Clerk