



MINUTES

DATE: October 16, 2025

CLOSED MEETING: 9:20 A.M.

COUNCIL MEETING: 9:10 A.M.

The October 16, 2025 Council Meeting was held on the above date and called to order at 9:10 a.m. in-person at 7404 Wellington Rd, Puslinch.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

ATTENDANCE:

Councillor Sara Bailey
Councillor Russel Hurst
Councillor Jessica Goyda – Arrived 9:25 A.M.
Councillor John Sepulis
Mayor James Seeley

STAFF IN ATTENDANCE:

1. Courtenay Hoytfox, CAO
2. Justine Brotherston, Director of Corporate Services/Municipal Clerk
3. Sarah Huether, Manager of Corporate Services/Deputy Clerk
4. Mike Fowler, Director of Public Works, Parks and Facilities
5. Mary Hasan, Director of Finance/Treasurer
6. Jamie MacNeil, Fire Chief
7. Micheal Chant, Deputy Fire Chief of Operations and Training
8. Andrew Hartholt, CBO
9. Michelle Cassar, Deputy Treasurer
10. Connie Smith, Financial Assistant
11. Max Astruso, Asset Management and Capital Co-op Student

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2025-333: Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Council approves the October 16, 2025 Agenda as circulated.

CARRIED

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

None

6. **CLOSED SESSION:**

Council was in closed session from 9:13 a.m. to 12:09 p.m.

Resolution No. 2025-334: Moved by Councillor Bailey and
Seconded by Councillor Sepulis

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

6.1 Council Education/Training Session for the purpose of a municipal tour in order to review capital and operating projects and a review of equipment purchases and equipment



scheduled for replacement.

CARRIED

Resolution No. 2025-335:

Moved by Councillor Goyda and
Seconded by Councillor Bailey

THAT Council moves into open session at 12:09 pm

CARRIED

Council resumed into open session at 12:09 p.m.

Resolution No. 2025-336:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

That Council receives the:

6.1 Council Education/Training Session for the purpose of a municipal tour in order to review capital and operating projects and a review of equipment purchases and equipment scheduled for replacement for information.

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. 2025-337:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

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

By-Law 2025-080 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 16 day of October 2025.

CARRIED

9. ADJOURNMENT:

Resolution No. 2025-338:

Moved by Councillor Bailey and
Seconded by Councillor Hurst

That Council hereby adjourns at 12:10 p.m.

CARRIED

James Seeley, Mayor

Justine Brotherston, Clerk