

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH OCTOBER 22, 2025 COUNCIL MEETING VIRTUAL MEETING BY ELECTRONIC PARTICIPATION & IN-PERSON AT THE MUNICIPAL OFFICE – 7404 WELLINGTON RD 34, PUSLINCH

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<u>A G E N D A</u>

DATE: Wednesday October 22, 2025

REGULAR MEETING: 10:00 A.M.

CLOSED MEETING: None

≠ 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. Delegations ≠
 - **6.1** Specific Interest (Items Listed on the Meeting Agenda)
 - **6.1.1** None
 - **6.2** General Interest (Items Not Listed on the Meeting Agenda)



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6.2.1 None

- 7. Public Meeting
 - **7.1** None
- 8. Reports ≠
 - 8.1 Puslinch Fire and Rescue Services
 - 8.1.1 None
 - **8.2** Finance Department
 - 8.2.1 Report FIN-2025-027 2026 Proposed Capital Budget ≠ (Circulated under separate cover)
 - 8.3 Administration Department
 - 8.3.1 None
 - 8.4 Planning and Building Department
 - 8.4.1 None
 - 8.5 Roads and Parks Department
 - 8.5.1 None
 - **8.6 Recreation Department**
 - 8.6.1 None
- 9. New Business
- 10. Confirmatory By-law ≠
 - **10.1** BL2024-081 Confirm By-law October 22, 2025

Recommendation:

That the following by-law be taken as read times and finally passed in open Council: By-law 2025-081 being a by-law to confirm the proceeding of Council for the Corporation of the Township of Puslinch at its meeting held on 22 day of October 2025

11. Adjournment ≠

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

BY-LAW NUMBER 2025-081

Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its Council meeting held on October 22, 2025.

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 Council meeting held on October 22, 2025, 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 22 DAY OF OCTOBER 2025.

James Seeley, Mayor
Justine Brotherston, Municipal Clerk