



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
AUGUST 10, 2022 COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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## AGENDA

**DATE:** Wednesday August 10, 2022

**CLOSED MEETING:** None

**REGULAR MEETING:** 10:00 A.M.

≠ Denotes resolution prepared

Page

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. **Consent Agenda ≠**
  - 6.1 Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings:
    - 6.1.1 July 13, 2022 Council Meeting Minutes 5
    - 6.1.2 May 13, 2022 Special Heritage Committee Minutes 14
  - 6.2 Dufferin Aggregates - Monthly Monitoring Report - Mill Creek Pit - License 5738 17
  - 6.3 Municipality of Shuniah - Support Hastings County and Municipality of Brighton - Amber and Draven Alert 20
  - 6.4 Town of Cobourg - Changes to the Provincial AMBER Alert System 22



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6.5	Township of Ryerson - Support Hastings County and Municipality of Brighton - Expanding the Amber Alert	23
6.6	Town of Mattawa - Draven Alert	24
6.7	County of Hastings - Resolution - Expanding Amber Alert System	26
6.8	Township of Bonfield- Resolution - Support City of Mississauga - Draven Alert	28
6.9	Township of Perry – Support Town of Aurora Council Resolution “Private Member’s Bill C-233 “Keira’s Law””	29
6.10	Municipality of Grey Highlands Council - Support for the Town of the Blue Mountains regarding Voters List	31
6.11	City of Owen Sound - Removal of Municipal Councillors Under Prescribed Circumstances	34
6.12	Municipality of Tweed -Resolution -Ontario Wildlife Damage Compensation Program	35
6.13	Municipality of Huron Shores - Support The Municipality of Tweed Regarding Ontario Wildlife Damage Compensation Program	38
6.14	Township of North Dumfries - Resolution from the City of Cambridge - Ontario Must Build it Right the First Time	39
6.15	Town of South Bruce Peninsula - Physician Shortage in Ontario	43
6.16	Township of Mulmur - Climate Emergency Declaration	47
6.17	Ontario Sheep Farmers - Livestock Guardian Dogs & Herding Dogs By-law Requests	48
7.	<b>Delegations</b>	
7.1	None	
8.	<b>Public Meetings</b>	
8.1	None	
9.	<b>Reports ≠</b>	
9.1	<b>Puslinch Fire and Rescue Services</b>	
9.1.1	None	
9.2	<b>Finance Department</b>	
9.2.1	Report FIN 2022-027 – Community Improvement Program (CIP) Financial Assistance Agreement ≠	52
9.3	<b>Administration Department</b>	
9.3.1	Report ADM-2022-045 – Puslinch Lake Access ≠	72
9.3.2	Report ADM-2022-046 – City of Cambridge Access Agreement ≠	77
9.3.3	Report ADM-2022-047 – Roszell Pit Update ≠	86



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- 9.4 **Planning and Building Department**
  - 9.4.1 Report BLD-2022-003 – Building Department Second Quarter Update – April to June 2022 ≠ 156
- 9.5 **Emergency Management**
  - 9.5.1 None
- 9.6 **Roads and Parks Department**
  - 9.6.1 None
- 9.7 **Recreation Department**
  - 9.7.1 Report REC-2022-014 – Facility Rental Concerns ≠ 162
- 10. **Correspondence ≠**
  - 10.1 Mast Snyder Pit Proposed Low Water Level Triggers ≠
  - 10.2 Source Water Comments regarding Capital Paving Permit to take Water ≠
- 11. **Council reports ≠**
  - 11.1 Mayor' Updates
  - 11.2 Council Member Reports (verbal or written updates from members who sit on boards/committees)
- 12. **By-laws ≠**
  - 12.1 First, Second, Third Reading
    - 12.1.1 BL2022-035 – Being a by-law to authorize the entering into a Financial Assistance Agreement with Crepe Company Inc. and Envers Holdings Inc. under the Township of Puslinch's Community Improvement Plan. 191
- 13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001 ≠**
  - 13.1 None
- 14. **Business Arising from Closed Session**
- 15. **Notice of Motion**
- 16. **New Business**
- 17. **Announcements**
  - 17.1 None



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18. **Confirmatory By-law #**

18.1 BL2022-036 Confirm By-law – August 10, 2022 #

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19. **Adjournment #**