



MINUTES

DATE: November 20, 2024

CLOSED MEETING: 10:05 A.M.

COUNCIL MEETING: 10:00 A.M.

The November 20, 2024 Council Meeting was held on the above date and called to order at 10:00 a.m. via electronic participation and 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
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
4. Mike Fowler, Director of Public Works, Parks and Facilities
5. Mary Hasan, Director of Finance/Treasurer
6. Andrew Hartholt, CBO
7. Jamie MacNeil, Fire Chief
8. Glenn Schwendinger, CAO - absent

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-399:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

That Council approves the November 20, 2024 Agenda and Addendum as circulated; and

That Council approves the additions to the agenda as follows:

Consent Item 6.1.3 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the November 20, 2024 Council agenda;

CARRIED

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

Councillor Goyda declared a potential pecuniary interest related to item 9.3.3 Report ADM-2024-057 Aggregate Compliance Report, Schedule Q and V Compliance Assessment Reports, as Schedule Q and V are licenses held by a family member and therefore a conflict of interest in any decisions as it relates to those schedules.

6. CONSENT AGENDA

6.1 Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings:

6.1.1 November 6, 2024 Council Meeting Minutes (Circulated under separate cover)

6.1.2 October 8, 2024 Planning and Development Advisory Committee Minutes

6.1.3 Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the November 20, 2024 Council agenda

- 6.2 AMO Policy Update – Advancing Housing Initiatives, Ontario’s Affordable Energy Future and Sustainable OPP Costs
- 6.3 AMO Policy Update – Encampments and Opioid Crisis
- 6.4 AMO Policy Update – Fall Economic Statement
- 6.5 AMCTO Advocacy Update Fall Economic Statement
- 6.6 Conservation Halton's Approved Watershed-Based Resource Management Plan
- 6.7 ROMA 2025 Conference Delegation Meetings Request
- 6.8 Puslinch Profile Features - July & August, September, October and November 2024 Issues
- 6.9 IESO’s Refreshed External Relations and Indigenous Engagement Frameworks
- 6.10 5738 University of Guelph Mill Creek Pit - Monthly Monitoring Report - October 2024

Resolution No. 2024-400: Moved by Councillor Hurst and
Seconded by Councillor Bailey

That the Consent Agenda items with the exception of items 6.7 and 6.8 listed for NOVEMBER 20, 2024 Council meeting be received for information.

CARRIED

Resolution No. 2024-401: Moved by Councillor Sepulis and
Seconded by Councillor Hurst

That the Consent Agenda items with the exception of items 6.7 and 6.8 listed for NOVEMBER 20, 2024 Council meeting be received for information; and

That Council direct staff to submit delegation requests during the ROMA conference as follows:

1. **MECP: Delegation regarding the ERO 019-9196 Enabling greater beneficial reuse of excess soil;**
2. **MTO: Morriston By-pass, the ERO 019-9265 Reducing Gridlock, Saving You Time Act, 2024 – Building Highways Faster Act, 2024, and Morriston Highway 6 Drone Footage;**
3. **MNR: Site Plan Amendments to allow additional accessory uses to pits, lack of monitoring, major versus minor amendments, enforcement, and conflict with the PPS interim land use; and**
4. **MMAH: Pension Administration Concerns.**

CARRIED

7. DELEGATIONS:

(a) Specific Interest (Items Listed on the Meeting Agenda)

- 7.1.1 **10:25 AM** Delegation by Roger Will regarding item 9.1.1 Report FIR-2024-005 Cambridge-Puslinch Fire Protection

Resolution No. 2024-402: Moved by Councillor Sepulis and
Seconded by Councillor Hurst

That Council receives the Delegation Roger Will regarding item 9.1.1 Report FIR-2024-005 Cambridge-Puslinch Fire Protection for information; and

That Council advance agenda item 9.1.1 Report FIR-2024-005 directly following the delegation by Roger Will.

CARRIED

1.1 General Interest (Items Not Previously Listed on the Meeting Agenda)

- 1.1.1 **10:15 A.M.** Delegation by Michael Hryshenko regarding Municipal Support Letter for IESO LT2 RFP Energy Stream Facility Proposal

Resolution No. 2024-403: Moved by Councillor Sepulis and
Seconded by Councillor Hurst

That Council receives the Delegation by Michael Hryshenko regarding Municipal Support Letter for IESO LT2 RFP Energy Stream Facility Proposal for information; and



That Council suggest that the proponent continue to work with staff on this proposal and that staff report back to Council at the appropriate time.

CARRIED

Council recessed from 11:40am to 11:45am

Roll Call

**Councillor Goyda
Councillor Sepulis
Councillor Bailey
Councillor Hurst
Mayor Seeley**

8. PUBLIC MEETINGS:

8.1 November 27, 2024 at 7:00 P.M. Public Information Meeting held in-person at the Municipal Office (7404 Wellington Road 34) and by electronic participation through Zoom regarding the following:

- Zoning By-law Amendment Application D14-QUI (Quinnell) 1873 Townline Road
- Zoning By-law Amendment Application D14-JEF (Jefferson) 86 Farnham Road
- Zoning By-law Amendment Application D14-SCR (Scrivener) 4438 Watson Road

9. REPORTS:

9.1 Puslinch Fire and Rescue Services

9.1.1 Automatic Aid Agreement with the Corporation of the City of Cambridge Fire and Emergency Services Agreement – Puslinch Fire Rescue Services

Resolution No. 2024-404:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report FIR-2024-005 regarding the Agreement with the Corporation of the City of Cambridge for Fire and Emergency Services be received; and

That Puslinch Council agrees to the terms set out in the agreement, in accordance Schedules “A” through “C” being the Serviced Area map, the Cambridge-Puslinch Fire Protection Contract Fee 2025-2027, and the Proposed Agreement with the City of Cambridge 2025-2027 respectively; and

That Puslinch Council directs staff to prepare a by-law for enactment once the City of Cambridge Council has agreed to the terms of this agreement through their budget process.

CARRIED

Council recessed from 11:57am to 12:30pm

Roll Call

**Councillor Goyda
Councillor Sepulis
Councillor Bailey
Councillor Hurst
Mayor Seeley**

9.2 Finance Department

9.2.1 2025 Proposed Cost of Living Adjustment

Resolution No. 2024-405:

Moved by Councillor Sepulis and
Seconded by Councillor Hurst



THAT Report FIN-2024-032 entitled 2025 Proposed Cost of Living Adjustment be received; and

THAT Council approve a Cost of Living Adjustment of 3.0% effective January 1, 2025; and

That the remaining 2.9% Cost of Living Adjustment carried forward from 2024 no longer be carried forward as the Township completed a comprehensive compensation and benefits review in 2024 which will result in salary grid adjustments effective January 1, 2025 to ensure the Township's compensation is in line with comparator municipalities.

CARRIED

9.3 Administration Department

9.3.1 Township of Puslinch Annual Accessibility Status Report

Resolution No. 2024-406: Moved by Councillor Hurst and
Seconded by Councillor Sepulis

That Report ADM-2024-055 entitled Township of Puslinch Annual Accessibility Status Report be received for information.

CARRIED

9.3.2 Township of Puslinch Corporate Seal By-law

Resolution No. 2024-407: Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Report ADM-2024-056 entitled Township of Puslinch Corporate Seal By-law be received for information; and,

That Council gives three readings to By-law 2024-069 being a By-law to authorize an official seal for the Corporation of the Township of Puslinch.

CARRIED

9.3.3 2024 Aggregate Compliance Assessment Reports & Annual Monitoring Reports

Resolution No. 2024-408: Moved by Councillor Sepulis and
Seconded by Councillor Hurst

That Report ADM-2024-057 2024 Aggregate Compliance Assessment Reports & Annual Monitoring Reports with the exception of Schedules Q and V be received for information; and,

That Council direct staff to provide the response to the Township's Peer Review from Dance Environmental Inc. regarding the 2023 Ecological and Aquatic Monitoring to the Township's Ecologist for review and consideration in the 2024 report; and,

That Council direct staff to send the Township's Peer Review of the 2023 Roszell Ground Water Monitoring Report to the Pit Operator and MRN requesting confirmation whether as recommended by Harden whether the barrier between Lake 2 and Lake 3 will be raised to allow the water level in Lake 3 to equilibrate to its highest possible level ; and,

That Council direct staff to send the Township's Peer Review of the 2023 Mill Creek Pit Phase 6

2023 Ecological Monitoring Report to the Pit Operator for review and consideration in the 2024 report; and,

That Council direct staff to send the Township’s Peer Review of the 2023 & 2022 Mast Snyder Ground Water Monitoring Report to the Pit Operator and MRN; and,

That Council direct staff to send the Township’s Peer Review of the 2023 Aberfoyle Pit 2 Ground Water Monitoring Report to the Pit Operator and MRN; and

That Council direct staff to follow up with the MRN regarding the listing of compliance concerns identified with the 2023 CARs:

License No. 5482	Schedule G	Follow-up with the report writer regarding what material has been brought in? Is it on the excess soil registry and in compliance with the O.Regs
License No. 5483	Schedule H	Not in compliance and will be seeking an amendment to the site plan (note C22) seek clarification from MRN that this amendment to operations will require a major amendment application
License No. 5497	Schedule I	Note C22 indicates importation of aggregate under ‘blending permission’ on site plan – this is not in compliance with blending permissions under the ARA – zero disturbs under D7 indicates no active extraction – D1 not in compliance with rehabilitation (this is not in accordance with the interim use of the Planning Act)
License No. 5520	Schedule K	Note C22 – site is being used for stock piling not in compliance with Planning Act interim land use (look at previous CAR reports for use)
License No. 5563	Schedule L	New disturbed area in 2024, this needs to be incorporated into the IND tax class from the AG tax class
License No. 5609	Schedule M	Inquire with pit operator regarding importation of fill
License No. 5631	Schedule O	Follow-up with the report writer regarding what material has been brought in? Is it on the excess soil registry and in compliance with the O.Regs – Blurred out area of the pit area includes stockpiles – this needs to be captured into the IND tax class
License No. 5654	Schedule P	Note – operator indicates that stockpile to be removed – check back in 2025
License No. 5710	Schedule R	Follow-up with the report writer regarding what material has been brought in. Is it on the excess soil registry and in compliance with the O.Regs – stock pile of asphalt not in designated area – this is a repeat concern from the Township
License No. 5737	Schedule S	Note B6 – fish hatchery containers located within 30 meters of the pond – not in compliance
License No. 5738	Schedule T	Not C22 – blending permissions to import materials - is this in compliance?
License No. 17600	Schedule W	Follow-up with the report writer regarding what material has been brought in. Is it on the excess soil registry and in compliance with the O.Regs
License No. 20212	Schedule X	C22 – clarify if materials are included; notify that we do not permit rock trucks to cross the road – traffic analysis is required for safety in addition to signage, etc.
License No. 20085	Schedule AA	Request clarification from the MNR regarding including buildings on site plan – major change to operations

License No. 129817	Schedule CC	Follow-up with the report writer regarding what material has been brought in. Is it on the excess soil registry and in compliance with the O.Reg
License No. 624864	Schedule DD	There is no permission for a silt pond on the site license – this requires technical study for potential impacts and a major amendment to the site plan if no impacts
License No. 624889	Schedule EE	Follow-up with the report writer regarding what material has been brought in. Is it on the excess soil registry and in compliance with the O.Reg – indicated a few stock piles located – areas need to be classed at IND tax class
License No. 624952	Schedule FF	Follow-up with the report writer regarding what material has been brought in. Is it on the excess soil registry and in compliance with the O.Reg C25 – acoustical audit was completed when pit was approved – request that the acoustical report for portable plant be provided
License No. 625189	Schedule GG	C25 – silt barrier is not working correctly – what is being done by the MNR?
License No. 625284	Schedule HH	Follow-up with the report writer regarding what material has been brought in. Is it on the excess soil registry and in compliance with the O.Reg

CARRIED

Councillor Goyda declared a potential pecuniary interest related to item 9.3.3 Report ADM-2024-057 Aggregate Compliance Report, Schedule Q and V Compliance Assessment Reports, as Schedule Q and V are licenses held by a family member and therefore a conflict of interest in any decisions as it relates to those schedules and refrained from discussions and voting on that item.

Resolution No. 2024-409:

Moved by Councillor Bailey and
Seconded by Councillor Sepulis

That Report ADM-2024-057 2024 Aggregate Compliance Assessment Reports & Annual Monitoring Reports Schedules Q and V be received for information.

CARRIED

9.3.4 Reporting Out from Council Direction Update

Resolution No. 2024-410:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

That Report ADM-2024-058 entitled Reporting Out from Council Direction Update be received for information; and

That Council direct staff to request that County staff provide the Township with the automatic speed enforcement report once available for Puslinch Council's agenda.

CARRIED

9.3.5 2024 Township of Puslinch Emergency Management Programme Annual Report

Resolution No. 2024-411:

Moved by Councillor Hurst and
Seconded by Councillor Bailey

That Report ADM-2024-059 entitled 2024 Township of Puslinch Emergency Management Programme Annual Report be received for information; and,



That the Council of the Township of Puslinch accepts the annual report of the Township's Emergency Management Programme for 2024.

CARRIED

9.3.6 Township Human Resource Policy Review and Proposed Amendments

Resolution No. 2024-412:

Moved by Councillor Goyda and
Seconded by Councillor Hurst

That Report ADM-2024-060 regarding the Township Human Resource Policy Review and Proposed Amendments be received; and

That Council approve the policies attached to this report as amended; and

That Council direct staff to conduct employee engagement regarding the new policies and associated programs as outlined in the report.

CARRIED

9.4 Planning and Building Department

9.4.1 Building Department Third Quarter Update – July to September 2024

Resolution No. 2024-413:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

That Report BLD-2024-004 entitled Building Department Third Quarter Update – July to September 2024 be received for information.

CARRIED

9.4.2 Township Human Resource Policy Review and Proposed Amendments

Resolution No. 2024-414:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

That Report PD-2024-007 entitled Zoning By-law Amendment Application D14/BRU Request for Council to deem the application complete/incomplete be received; and

That Council deem the application to be complete; and

That staff be directed to proceed with notice in accordance with Section 3 and Section 5 of O.Reg 545/06 of the Planning Act, R.S.O. 1990, as amended.

CARRIED

9.6 Roads and Parks Department

9.6.1 None

9.7 Recreation Department

9.7.1 None

10. **CORRESPONDENCE:**

10.1 ERO Posting 019-9196 Enabling greater beneficial reuse excess soil

Resolution No. 2024-415:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

That Council receive the Mayors and Council member updates for information.

Whereas the Ministry of the Environment, Conservation and Parks is currently consulting on proposed amendments to the Excess Soil Regulation, with potentially significant implications for local municipalities; and

Whereas these proposed changes, including landfilling restrictions and exemptions for waste environmental compliance approvals, pose substantial risks to environmental integrity, groundwater protection, local enforcement efforts, and land use planning; and

Whereas the proposed amendments may undermine local municipalities' ability to effectively manage excess soil, potentially leading to adverse environmental impacts, such as soil and/or groundwater contamination and disruption of local ecosystems; and

Whereas the relaxation of regulatory requirements for soil management could further hinder the enforcement capabilities of municipal authorities, making it more challenging to monitor and address compliance issues, thus jeopardizing public health and safety; and

Whereas the proposed regulations do not provide sufficient clarity regarding whether the intent of the proposed regulations are to permit ARA licensed sites to be used as reuse sites for excess soil; and

Whereas the proposed flexibility in soil reuse standards could conflict with established land use planning frameworks, potentially resulting in incompatible land uses and further strain on local infrastructure; and

Whereas the introduction of regional mapping for areas with naturally occurring exceedances presents significant financial challenges for municipalities, as the costs associated with implementing such mapping projects may not be feasible given limited budgets and resources; and

Whereas relaxing excess soil regulations and implementing regional mapping could negatively impact agricultural lands by allowing excess soil to be disposed of in ways that diminish the quality and usability of these valuable lands for future agricultural purposes, highlighting the need to prioritize the protection of agricultural lands equally with infrastructure projects and housing developments;

Therefore, be it resolved that the Council of Township of Puslinch formally objects to the proposed amendments to the Excess Soil Regulation, citing concerns regarding the detrimental effects on local municipalities, the environment, soil and groundwater quality protection, and effective land use planning; and

That the Council of Township of Puslinch directs staff to forward this resolution to the Ministry of the Environment, Conservation and Parks, outlining these concerns and advocating for a more balanced approach that prioritizes environmental protection, local governance, and the protection of resident's health and safety; and further,

That this resolution be shared with all Ontario Municipalities, the Premier of Ontario; County Planning staff, MPP Arnott; MPP Rae; the Wellington Federation of Agriculture; and OMAFRA requesting support for the protection of agricultural lands and sustainable excess soil management practices in Ontario.

CARRIED

10.2 County of Wellington Adoption of Official Plan Amendment 123

Resolution No. 2024-416:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the Mayors and Council member updates for information.

CARRIED

10.3 ERO Posting 019-9265 - Bill 212 - Reducing Gridlock, Saving You Time Act

Resolution No. 2024-417:

Moved by Councillor Sepulis and
Seconded by Councillor Hurst

Whereas comments are being requested for ERO 019-9265 concerning Bill 212 - Reducing Gridlock, Saving You Time Act, 2024 – Building Highways Faster Act, 2024; and

Whereas the Township of Puslinch Council has received the Town of Caledon's resolution regarding ERO 019-9265; and

Whereas the proposed Building Highways Faster Act aims to prioritize certain highway projects which, according to the Ministry of Transportation's (MTO) evidence-based evaluation in Figure 12A of the 2022 Auditor General's Report on Highway Planning and Management, are lower on the priority list; and

Whereas the proposed Act includes provisions as follows:

- (a) the Minister may compensate the property owner for any damages resulting from the site inspection, but does not have to;**
- (b) if the Minister compensates the property owner, the Minister shall decide the quantum of compensation and may provide only partial compensation; and**
- (c) for greater certainty, the Minister is not required to compensate the property owner for anything done under subsection 9 (1), and the procedure for determining compensation set out in subsections (1) to (5) of this section does not apply; and**

Whereas the Township of Puslinch has concerns that the proposed Act may override local by-laws, such as environmental by-laws, bypass federal impact studies, exempt projects like the 413 from environmental studies, withhold existing studies, facilitate property expropriations, ignore Freedom of Information (FOI) requests, penalize residents opposing expropriation or construction, compel information from municipalities or individuals, and allow appeals for expropriation decisions to be heard by the Minister of Transportation instead of the courts;

Be it resolved that the Township of Puslinch:

- 1. Supports the Town of Caledon's resolution regarding Bill 212;**
- 2. Requests that the Province of Ontario use fact-based evaluations to prioritize highway projects based on their true need and urgency;**
- 3. Requests that the Province amend the proposed legislation to ensure municipalities are compensated for all reasonable costs incurred in supporting priority projects under the Act; and**

That the Township of Puslinch Council submits this resolution as the Township's formal comment for ERO 019-9265; and

That a copy of this resolution be sent to Speaker Ted Arnott and the Association of Municipalities of Ontario (AMO).

CARRIED

11. COUNCIL REPORTS:

11.1 Mayor' Updates

11.1.1 Mayor Seeley provided an update on the recent TAPMO meeting.

11.1.2 Mayor Seeley advised Council that he is running again for Chair of Planning Committee at the County.

11.1.3 Mayor Seeley advised that the City of Guelph conducted their review of ambulance stations. Mayor Seeley requested that staff obtain the response time report for ambulance presented at the recent committee meeting.

11.2 Council Member Reports

11.2.1 None

Resolution No. 2024-418:

Moved by Councillor Sepulis and
Seconded by Councillor Hurst

That Council receive the Mayors updates for information.

CARRIED

12. BY-LAWS:

12.1.1 BL2024-069 – Being a by-law to authorize an official seal for the Corporation of the Township of Puslinch.

Resolution No. 2024-419:

Moved by Councillor Hurst and
Seconded by Councillor Goyda

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

12.1.1 BL2024-069 – Being a by-law to authorize an official seal for the Corporation of the Township of Puslinch.

CARRIED

13. CLOSED SESSION:

Council was in closed session from 12:30 p.m. to 2:34 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. 2024-420:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

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

14.1 Confidential report regarding personal matters about an identifiable individual, including municipal or local board employees – Market Review

14.2 Confidential minutes from previous closed meetings:

14.2.1 October 23, 2024 First Closed Meeting Minutes

14.2.2 October 23, 2024 Second Closed Meeting Minutes

14.2.3 November 6, 2024 Closed Meeting Minutes

CARRIED

Resolution No. 2024-421:

Moved by Councillor Hurst and
Seconded by Councillor Bailey

THAT Council moves into open session at 2:34 pm

CARRIED

Council resumed into open session at 2:34 p.m.

Resolution No. 2024-422:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

That Council receives the:

14.1 Confidential report regarding personal matters about an identifiable individual, including municipal or local board employees – Market Review

14.2 Confidential minutes from previous closed meetings:

14.2.1 October 23, 2024 First Closed Meeting Minutes

14.2.2 October 23, 2024 Second Closed Meeting Minutes

14.2.3 November 6, 2024 Closed Meeting Minutes; and

That staff proceed as directed.

CARRIED

14. BUSINESS ARISING FROM CLOSED SESSION:

None

Resolution No. 2024-423:

Moved by Councillor Goyda and
Seconded by Councillor Bailey

That Council advance Councillor Sepulis Notice of Motion to directly following the correspondence items.

CARRIED

15. NOTICE OF MOTION:

Councillor Sepulis provided notice of motion at the October 23, 2024 Council meeting to be considered by Council at the November 20, 2024 Council meeting as follows:

Resolution No. 2024-424:

Moved by Councillor Sepulis and
Seconded by Councillor Hurst

Whereas Township's Consultant Harden Environmental has identified that a spill has occurred on Highway 6 south of the 401 as detailed in the report entitled "Groundwater Interference Investigation SUMMARY OF FINDINGS Revision 1 (October 2024) Highway 6 Corridor Puslinch, Ontario"; and,

Whereas the Ministry of the Environment, Conservation and Parks (MECP) and Ministry of Transportation (MTO) staff have denied the existence of a spill; and
Whereas the local Heath Unit has provided limited assistance and advice to the affected residents; and,

Whereas the mandate of Source Water Protection does not extend to private well owners; and,

Whereas the Township in the absence of support from the responsible provincial authorities had to undertake environmental studies at its own initiative and cost;

Therefore, be it resolved that staff be requested to ask the Ontario Ombudsman to investigate this matter in order to:

a) identify the action that the local staff of MECP, MTO, Ministry of Health and Source Water Protection should have undertaken on this matter

b) identify what changes could be made to existing legislation and regulations to ensure that appropriate action is taken by the responsible provincial agencies when the private



well users have identified contamination of their well water by external sources beyond their control

c) identify any follow up action that the Township and affected residents could take; and,

That a copy of this resolution be sent to the Minister of Transportation, Minister of the Environment, Conservation and Parks, Minister of Health, and Speaker Ted Arnott.

CARRIED

16. **NEW BUSINESS:**

None

17. **ANNOUNCEMENTS:**

17.1 Councillor Hurst updated Council on the recent Heritage Open House for the designation process.

17.2 Councillor Sepulis announced the upcoming Santa Claus parade this weekend.

18. **CONFIRMATORY BY-LAW:**

(a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution No. 2024-425:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

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

By-Law 2024-070 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 20 day of November 2024.

CARRIED

19. **ADJOURNMENT:**

Resolution No. 2024-426:

Moved by Councillor Sepulis and
Seconded by Councillor Hurst

That Council hereby adjourns at 4:14 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk