

MINUTES

DATE: February 11, 2025

CLOSED MEETING: 10:35 A.M.

COUNCIL MEETING: 10:30 A.M.

The February 11, 2025 Special Council Meeting was held on the above date and called to order at 10:30 a.m. via electronic participation.

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. Jamie MacNeil, Fire Chief

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2025-042:

Moved by Councillor Hurst and
Seconded by Councillor Bailey

That Council approves the February 11, 2025 Agenda as circulated.

CARRIED

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

None

6. **CLOSED SESSION:**

Council was in closed session from 10:30 a.m. to 11:32 a.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. 2025-043:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

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

13.3 Confidential report personal matters about an identifiable individual, including municipal or local board employees – Human Resources Matter.

CARRIED

Resolution No. 2025-044:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FEBRUARY 11, 2025 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

THAT Council moves into open session at 11:32 am

CARRIED

Council resumed into open session at 11:32 am

Resolution No. 2025-045:

Moved by Councillor Hurst and
Seconded by Councillor Sepulis

That Council receives the:

13.3 Confidential report personal matters about an identifiable individual, including municipal or local board employees – Human Resources Matter; and

That staff proceed as directed.

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. 2025-046:

Moved by Councillor Goyda and
Seconded by Councillor Bailey

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

By-Law 2025-029 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 11 day of February 2025.

CARRIED

9. ADJOURNMENT:

Resolution No. 2025-047:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council hereby adjourns at 11:33 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk