



MINUTES

DATE: February 7, 2025

CLOSED MEETING: Directly following Section 5

COUNCIL MEETING: 11:00 A.M.

The February 7, 2025 Special Council Meeting was held on the above date and called to order at 11:00 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. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2025-036: Moved by Councillor Goyda and
Seconded by Councillor Bailey

That Council approves the February 7, 2025 Special Meeting Agenda as circulated.

CARRIED

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

None

6. **CLOSED SESSION:**

Council was in closed session from 11:03 a.m. to 12:32 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. 2025-037: 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:

6.1 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Human Resources Matter.

CARRIED

Resolution No. 2025-038: Moved by Councillor Bailey and
Seconded by Councillor Hurst

THAT Council moves into open session at 12:32 p.m.

CARRIED



Council resumed into open session at 12:32 p.m.

Resolution No. 2025-039: Moved by Councillor Sepulis and
Seconded by Councillor Hurst

That Council receives the:

6.1 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 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. 2025-040: Moved by Councillor Bailey and
Seconded by Councillor Goyda

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

By-Law 2025-028 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 7 day of February 7, 2025.

CARRIED

9. **ADJOURNMENT:**

Resolution No. 2025-041: Moved by Councillor Goyda and
Seconded by Councillor Hurst

That Council hereby adjourns at 12:33 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk