



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

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A G E N D A

DATE: Tuesday February 11, 2025

CLOSED MEETING: Directly following Section 5

Disclosure of Pecuniary Interest

SPECIAL MEETING: 10:30 A.M.

≠ 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. **Closed Session – Pursuant to Section 239 Subsection 2 of the *Municipal Act*, 2001 for the purpose of:**
 - 6.1 Confidential report personal matters about an identifiable individual, including municipal or local board employees – Human Resources Matter
7. **Business Arising from Closed Session**
8. **Confirmatory By-law ≠**
 - 8.1 BL2025-029 Confirm By-law – February 11, 2025



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9. **Adjournment #**

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

BY-LAW NUMBER 029-2025

Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its Special Council meeting held on February 11, 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 Special Council meeting held on February 11, 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 11 DAY OF FEBRUARY, 2025.

James Seeley, Mayor

Justine Brotherston, Interim Municipal Clerk