



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
FEBRUARY 7, 2025 SPECIAL COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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## **AGENDA**

**DATE:** Friday February 7, 2025

**CLOSED MEETING:** Directly following Section 5

Disclosure of Pecuniary Interest

**SPECIAL MEETING:** 11:00 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 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Human Resources Matter
7. **Business Arising from Closed Session**
8. **Confirmatory By-law ≠**
  - 8.1 BL2025-028 Confirm By-law – February 7, 2025



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9. **Adjournment #**

**THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

**BY-LAW NUMBER 028-2025**

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 7, 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 7, 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 7 DAY OF FEBRUARY, 2025.**

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James Seeley, Mayor

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Justine Brotherston, Interim Municipal Clerk