



MINUTES

DATE: March 13, 2026

CLOSED MEETING: Directly following Section 5

COUNCIL MEETING: 11:00 A.M.

The March 13, 2026 Special Council Meeting was held on the above date and called to order at 9:01 a.m. via electronic participation.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

ATTENDANCE:

Councillor Sara Bailey
Councillor Russel Hurst - absent
Councillor Jessica Goyda
Councillor John Sepulis
Mayor James Seeley

STAFF IN ATTENDANCE:

1. Courtenay Hoytfox, CAO
2. Justine Brotherston, Director of Corporate Services/Municipal Clerk

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2026-082:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council approves the March 13, 2026 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 9:05 a.m. to 10:33 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. 2026-083:

Moved by Councillor Bailey and
Seconded by Councillor Goyda

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 – Potential OLT Matter

CARRIED

Resolution No. 2026-084:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Council moves into open session at 10:33 a.m.

CARRIED



Council resumed into open session at 10:33 a.m.

Resolution No. 2026-085: Moved by Councillor Sepulis and
Seconded by Councillor Bailey

That Council receives the:

6.1 Confidential report regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Potential OLT Matter; and

That staff proceed as directed.

CARRIED

7. **BUSINESS ARISING FROM CLOSED SESSION:**
None

8. **BY-LAWS**

8.1 BL2026-016 Being a By-law to appoint an Interim Deputy Fire Chief

Resolution No. 2026-086: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

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

By-law 2026-016 being a by-law to appoint an interim deputy fire chief.

CARRIED

9. **CONFIRMATORY BY-LAW:**

9.1 BL 2026-017 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution No. 2026-087: 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 2026-017 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 13th day of March, 2026.

CARRIED

10. **ADJOURNMENT:**

Resolution No. 2026-088: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council hereby adjourns at 10:35 a.m.

CARRIED

James Seeley, Mayor

Justine Brotherston, Municipal Clerk