



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
MARCH 13, 2026 SPECIAL COUNCIL MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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## **AGENDA**

**DATE:** Friday March 13, 2026

**CLOSED MEETING:** Directly following Section 5

Disclosure of Pecuniary Interest

**SPECIAL MEETING:** 9:00 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 – Potential OLT Matter
7. **Business Arising from Closed Session**
8. **By-laws**
  - 8.1 BL2026-016 being a by-law to appoint an Interim Deputy Fire Chief



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9. **Confirmatory By-law #**
  - 9.1 BL2026-016 Confirm By-law – March 13, 2026
  
10. **Adjournment #**

**THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

**BY-LAW NUMBER 2026-016**

Being a By-Law to appoint an  
Interim Deputy Fire Chief

**WHEREAS** the Fire Protection and Prevention Act, 1997, S.O. 1997, c. 4, (the “Act”) subsection 5(0.1) provides that the council of a municipality may establish, maintain and operate a fire department for all or any part of the municipality;

**AND WHEREAS** the Corporation of the Township of Puslinch has established, maintains and operates a fire department; and

**AND WHEREAS** the Act further provides if a fire department is established, the council of the municipality shall appoint a fire chief for the fire department and describes the powers and responsibilities of the fire chief; and

**AND WHEREAS** the Act further provides that a fire chief may delegate his or her powers or duties to any firefighter or class of firefighters, subject to such limitations, restrictions or conditions as may be prescribed or set out in the delegation;

**NOW THEREFORE** the Council of the Corporation of the Township of Puslinch enacts as follows:

1. That Aaron Ferraccioli is hereby appointed to the position of Interim Deputy Fire Chief of the Puslinch Fire and Rescue Services Department; and
2. That this By-law shall come into full force and effect March 13, 2026 and remain in full force and effect until such time that it is repealed.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 13<sup>th</sup> DAY OF MARCH 2026.**

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James Seeley, Mayor

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Justine Brotherston, Municipal Clerk

**THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

**BY-LAW NUMBER 2026-017**

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 March 13, 2026.

**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 March 13, 2026, 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 13 DAY OF MARCH 2026.**

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James Seeley, Mayor

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Justine Brotherston, Municipal Clerk