

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH SPECIAL 2010 COUNCIL MEETING

MINUTES

DATE: Wednesday, January 6, 2010

TIME: 9:00 A.M.

A Special 2010 Council Meeting was held on the above date and called to order at 9:00 a.m. in the Council Chambers, Aberfoyle.

ATTENDANCE: All members of Council and the CAO/Clerk-Treasurer.

OTHERS IN ATTENDANCE:

Michelle Cassar

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None.

CHAIRMAN

Mayor Brad Whitcombe opened and chaired the meeting.

1. The purpose of this meeting was to review and fix the remuneration for Township officials/employees for the year 2010.

Michelle Cassar left the Council Chambers at this point.

CLOSED SESSION

Motion No.1: Moved by Dick Visser and seconded by Don McKay.

THAT: The Council in and for the Township of Puslinch does hereby proceed in a Closed Meeting of Council in accordance with *Section 239 of The Municipal Act, 2001 c. 25* in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees concerning the 2010 Remuneration for Township Officials.

CARRIED.

Motion No. 2: Moved by Matthew Bulmer and seconded by Susan Fielding.

THAT: This Council does hereby reconvene in Regular Session.

CARRIED.

- Mayor Whitcombe met with staff over the holidays and everyone was receptive to the recommended 3% increase for 2010.
- The Puslinch Planning Advisory Committee remuneration will remain the same with all other committees including the Puslinch Community Centre Board and Recreation Commission, Puslinch Committee of Adjustment and Puslinch Heritage Committee increasing to match the Puslinch Planning Advisory Committee meeting rates as follows:
 - Chairman ~ \$93.00 per meeting
 - Member ~ \$81.00 per meeting
- Council remuneration will also increase by 3% for 2010. Council remuneration will be reviewed at next year's wage evaluation process.
- The Fire Chief was satisfied with the proposed 3% increase as well.
- The Poundkeeper, Fenceviewers, Livestock Valuers and Dog Control Officer remuneration will increase 3% for 2010.
- The mileage rate will increase from \$0.46/km to \$0.50/km.
- The 2010 Salary Grid will be updated to reflect these changes.

ADJOURNMENT:

Motion No. 3: Moved by Don McKay and seconded by Dick Visser.

THAT: This Council does hereby adjourn at 9:55 a.m.

CARRIED.

Signed: _____
Brad Whitcombe, Mayor

Brenda Law, CAO/Clerk-Treasurer