

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2012 SPECIAL COUNCIL MEETING

**MINUTES**

**DATE:** Wednesday, January 25, 2012

**TIME:** 10 a.m.

A Special 2012 Council Meeting was held on the above date and called to order at 10:00 a.m. in the Fire Hall Training Room, Aberfoyle.

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

**OTHERS IN ATTENDANCE:**

Betty Coburn, Deputy Treasurer

**DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

None.

**CHAIRPERSON:**

Mayor Lever opened and chaired the meeting.

**2012 BUDGET REVIEW**

The updated Capital Budget from the January 11<sup>th</sup> meeting was further reviewed for all departments.

The Operations budgets were reviewed for all departments.

**CLOSED SESSION**

**Motion No. 1:** Moved by Susan Fielding and seconded by Wayne Stokley.

**THAT:** The Council in and for the Corporation of the Township of Puslinch does hereby proceed in a Closed Meeting of Council in accordance with *Section 239 of The Municipal Act, 2011 c. 25.* in order to address personal matters about an identifiable individual, including municipal or local board employees; and the meeting is held for the purpose of educating or training the members under *Subsection (3.1) of Section 239, of The Municipal Act, 2001 c. 25.* concerning Puslinch Community Park facility employees; and a proposed industrial development.

**CARRIED.**

**Motion No. 2:** Moved by Jerry Schmidt and Ken Roth.

**THAT:** This Council does hereby reconvene in Regular Session at 4:15 p.m.

**CARRIED.**

**NEXT MEETING**

The next budget review meetings are scheduled for:

- February 15, 2012 from 12 to 3 p.m.
- February 22, 2012 from 9 to 4

**ADJOURNMENT**

The meeting was adjourned at 4:55 p.m.

Signed: \_\_\_\_\_  
Dennis Lever, Mayor

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Brenda Law, CAO/Clerk-Treasurer