

CORPORATION OF THE TOWNSHIP OF HORTON
SPECIAL COUNCIL MEETING
MAY 08, 2006

There was a Special Council Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on May 08, 2006. Present were: Reeve Robert A. Johnston, Deputy-Reeve Bob Hall, Councillor David Bennett, Councillor Don Eady and Councillor Robert Kingsbury.

1. CALL TO ORDER

Reeve Johnston called the meeting to order at 7:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. CLOSED MEETING

Moved by Dave Bennett
Seconded by Don Eady

Resolution No. 06-191

That Council proceeds into a closed meeting pursuant to Section 8 (b) (ii) and 8 (b) (iii) of By-law 98-08 as amended – Procedural By-law.

Carried.

Council returned to open sessions at 10:05 p.m.

4. CONFIRMING RESOLUTION

Moved by Don Eady
Seconded by Dave Bennett

Resolution No. 06-193

That Council pass this confirming resolution to validate any actions or directions given during the open portion of this Council Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

Moved by Don Eady
Seconded by Bob Hall

Resolution No. 06-194

That Council adjourn this meeting at 10:05 p.m.

Carried.

REEVE

ADMINISTRATIVE ASSISTANT