

CORPORATION OF THE TOWNSHIP OF HORTON
SPECIAL COUNCIL MEETING
MAY 25, 2006

There was a Special Council Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on May 25, 2006. Present were: Reeve Robert A. Johnston, Councillor David Bennett, Councillor Don Eady and Councillor Robert Kingsbury. Deputy-Reeve Bob Hall was unable to attend.

1. CALL TO ORDER

Reeve Johnston called the meeting to order at 4:10 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. CLOSED MEETING

Moved by Bob Kingsbury
Seconded by David Bennett

Resolution No. 06-195

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 6:10 p.m.

4. CONFIRMING RESOLUTION

Moved by David Bennett
Seconded by Don Eady

Resolution No. 06-197

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 David Bennett

Resolution No. 06-198

That Council adjourn this meeting at 6:15 p.m.

Carried.

REEVE

ADMINISTRATIVE ASSISTANT