

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

APRIL 25, 2007

There was a Special Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Wednesday April 25, 2007. All members of Council were present.

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 4:50 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. PERSONNEL ISSUE - CLOSED MEETING

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-180

That Council proceed to a closed meeting pursuant to Section 8 (b) (iv) of Procedural By-law 98-08 as amended.

Carried.

The meeting was closed at 4:51 p.m. The meeting was called back to public session at 5:48 p.m. and Mayor Johnston reported that the Township authorized Councillor Bennett, Chair of Public Works Committee to advise the Seasonal Employee that work is not available at this point in time and will not be available until at least June 15, 2007.

4. CONFIRMING RESOLUTION

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 07-181

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.

5. ADJOURNMENT

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-182

That Council adjourns this Special Meeting at 5:50 p.m.

Carried.

Mayor

CAO/Clerk