

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

March 17, 2009

There was a Special Meeting of Council held in the Horton Community Centre on Tuesday March 17, 2009, following the Planning Meeting. Present were Deputy Mayor Bob Hall, Councillors Dave Bennett, Don Eady and Bob Kingsbury.

1. CALL TO ORDER

Deputy Mayor Hall called the meeting to order at 6:02 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. NOTICE OF REQUEST FOR RECONSIDERATION

Councillor Eady declared a verbal request, pursuant to Section 21 of By-law 98-08 as amended (Procedural By-Law) for Council to reconsider the March 2, 2009 resolution that lost on a tie vote to employ Julie Holley as Recreation Manager/Programmer. The CAO/Clerk confirmed that as per Section 21, now that a request has been received the request must be considered at the next Council Meeting which is April 7, 2009.

4. OTHER BUSINESS

There was no other business discussed.

5. CONFIRMING RESOLUTION

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 09-80

That the Committee passes this confirming resolution to cover 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.

6. ADJOURNMENT

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 09-81

That this meeting be adjourned at 6:05 p.m

Carried.

Deputy Mayor

CAO/Clerk