

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

January 27, 2012

There was a Special Council Meeting held in the Municipal Council Chamber on Friday January 27, 2012. Present were Mayor Don Eady and Councillors Glen Campbell, Bob Kingsbury, Jamey Larone and Margaret Whyte. Staff present was Mackie McLaren, CAO/Clerk

1. CALL TO ORDER

Mayor Eady called the meeting to order at 2:10 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest expressed by Members or Council or Staff.

3. PROCEED TO CLOSED MEETING

Mayor Eady informed Council that he called this Special Meeting to receive a Confidential Staffing Report prepared by Bruce Beakley, Director of the Human Resources Department, County of Renfrew. He said the meeting should be closed pursuant to Sections 8 (b) (ii) and (iv) of By-law 98-08 as amended, our Procedural By-law. He explained that the report contains two sections, an Organizational Review and a Compensation Review. He called for a resolution to proceed into Closed Meeting.

Moved by Bob Kingsbury,
Seconded by Margaret Whyte

Resolution No. 2012-37

That Council proceed into a Closed Meeting to receive and discuss a confidential staffing report pursuant to Sections 8 (b) (ii) and (iv) of by-law 98-08 as amended, Procedural By-law.

Carried

The Meeting was closed at 2:12 p.m.

4. RETURN TO OPEN MEETING AND REPORT ON CLOSED MEETING

Mayor Eady called the Council Meeting back into public session at 4:20 p.m. He reported that during the Closed Meeting, Council discussed the Confidential Staffing report. He stated that Council did not complete their review and agreed to continue the review Friday February 3, 2012 at 2:00 p.m. The CAO/Clerk was directed to respond to several questions that arose during the Closed Meeting at this upcoming meeting.

5. OTHER BUSINESS

There was no other business discussed during this Special Council Meeting.

6. CONFIRMING RESOLUTION

Moved by Bob Kingsbury

Seconded by Jamey Larone

Resolution No. 2012- 38

That Council pass 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.

7. CLOSE MEETING

Moved by Margaret Whyte

Seconded by Glen Campbell

Resolution No. 2012-39

That Council adjourn this Special Council Meeting at 4:25 p.m.

Carried.

MAYOR

CAO/Clerk