

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

February 3, 2012

There was a Special Council Meeting held in the Municipal Council Chambers on Friday February 3, 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 2:30 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 this Special Meeting was called to continue the review of the 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, the Procedural By-law. He called for a resolution to proceed into Closed Meeting.

Moved by Jamey Larone,
Seconded by Glen Campbell

Resolution No. 2012-

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 2:31 p.m.

RETURN TO OPEN MEETING AND REPORT ON CLOSED MEETING

Mayor Eady called the Council Meeting back into public session at 4:31 p.m. He reported that during the Closed Meeting, Council continued the discussion on the Confidential Staffing report. He stated that Council again did not complete their review and it was agreed to continue the review on Thursday February 16, 2012 if time permits after the review by Council of the draft 2012 Municipal Budget which is to be held that day. There were no decisions made by Council or directions to staff given during the closed meeting.

4. ARRANGE FOR MEETING WITH BRUCE BEAKLEY TO DISCUSS STAFFING REPORT

Mayor Eady stated that as there is still one more meeting required to review the staffing report before Mr. Beakley would be asked to review the report with Council.

5. OTHER BUSINESS

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

6. CONFIRMING RESOLUTION

Moved by Glen Campbell
Seconded by Jamey Larone

Resolution No. 2012-

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 Bob Kingsbury
Seconded by Margaret Whyte

Resolution No. 2012-

That Council adjourn from this Special Council Meeting at 4:34 p.m.

Carried.

MAYOR

CAO/Clerk