

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

January 15, 2013

There was a Special Council Meeting held the Municipal Council Chamber on Tuesday January 15, 2013 following the Planning Committee Meeting. Present was Acting Mayor Robert Kingsbury and Councillors Jamey Larone and Margaret Whyte. Absent were Mayor Don Eady and Councillor Glen Campbell.

1. CALL TO ORDER

Acting Mayor Kingsbury called the meeting to order at 5:36 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. ASSET MANAGEMENT PLAN – EXPRESSION OF INTEREST – COMMITMENT TO DEVELOP PLAN

The CAO/Clerk informed Council that our Expression of Interest to develop an Asset Management Plan has been accepted and we must now pass a specifically worded resolution to confirm that the Township will proceed to develop an Asset Management Plan before December 31, 2013.

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

Resolution No. 2013-024

BE IT RESOLVED THAT:

The information in the Expression of Interest is factually accurate; and

The Township of Horton is committed to the development of a comprehensive Asset Management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans is a priority.

Carried.

4. BY-LAW 2013-12 CONFIRMING BY-LAW

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

Resolution No. 2013-025

That Council enacts By-law 2013-12, a by-law to confirm proceedings of the Council of the Township of Horton at the Special Council Meeting held on January 15, 2013.

Carried.

5. ADJOURNMENT

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

Resolution No. 2013-026

That Council adjourns this Special Council Meeting at 5:40 p.m.

Carried.

ACTING MAYOR

CAO/Clerk