

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Special Council Meeting

November 14, 2014

There was a Special Meeting of Council held in the Municipal Council Chambers on Friday November 14, 2014. Present was Mayor Don Eady, Councillor Bob Kingsbury, Councillor Glen Campbell and Councillor Margaret Whyte. Absent was Councillor Jamey Larone. Staff present was Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Mayor Eady called the Meeting to Order at 12:53 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. BY-LAW 2014-53

The CAO/Clerk informed the Members that the sale of the former MTO property by the Township to Rand Elliott is close next week. A by-law is required to authorize the Mayor and Clerk to enter into an agreement with Mr. Elliott and to execute the land transfer documents. The agreement is to ensure that the property is used to provide an entrance onto Pinnacle Road for 2 future commercial severances in lot 15, Concession adjacent to highway 60.

Moved by Bob Kingsbury

Resolution No. 2014-355

Seconded by Margaret Whyte

That Council enact By-law 2014-52 to authorize execution of an agreement and deed for sale of property to Rand Raymond Elliott.

Carried

4. CONFIRMING BY-LAW

Moved by Margaret Whyte

Resolution No. 2014-356

Seconded by Glen Campbell

That Council enact Confirming By-law 2014-53

Carried

5. ADJOURNMENT

Moved by Bob Kingsbury

Resolution No. 2014-357

Seconded by Glen Campbell

That Council adjourn this Special Council Meeting at 12:56 p.m.

Carried

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MAYOR

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CAO/Clerk