

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

April 9, 2018
5:00 p.m.

There was a Special Council Meeting of Council called by the Mayor and held in the Municipal Council Chambers on Monday April 9, 2018 at 5:00p.m. Subject to the procedural by-law 2015-53 passed under section 238, as per Section 240(a) the head of Council may at any time call a special meeting. Present were Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Dave Bennett, Councillor Glen Campbell and Councillor Jamey Larone. Staff present was Suzanne Klatt, CAO/Clerk-recording secretary

1. Mayor Kingsbury called the meeting to order at 5:00p.m.
 2. There was no declaration of pecuniary interest expressed by Council Members and Staff.
 3. Moved by: Councillor Bennett **Resolution No.2018-86**
Seconded by: Councillor Campbell
THAT Council move into CAMERA (Closed) SESSION Pursuant to Section 239(2)(b) of the Municipal Act; Personal Matters about an identifiable individual, including municipal or local board employees.
Carried
- Council moved out of closed at 5:20p.m following an information update regarding a personnel matter and there were no resolution or staff direction coming out of closed.
4. Moved by: Councillor Larone **Resolution No.2018-87**
Seconded by: Councillor Campbell
THAT Council enact By-law 2018-26– Confirming By-Law
Carried
 5. Mayor Kingsbury declared the meeting to be adjourned at 5:25p.m.

Mayor Robert Kingsbury

CAO/Clerk Suzanne Klatt

