

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

FEBRUARY 12, 2008

There was a Special Meeting of the Council of the Township of Horton held in the Municipal Council Chamber on Tuesday February 12, 2008. Present were Mayor Robert A. Johnston, Deputy Mayor Bob Hall and Councillors Dave Bennett and Don Eady. Councillor Kingsbury was attending another meeting in Renfrew.

1. CALL TO ORDER
Mayor Johnston called the meeting to order at 6:05 p.m.
2. DECLARATION OF PECUNIARY INTEREST
There was no declaration of pecuniary interest.
3. CLOSED MEETING – PURSUANT TO SECTION 8 (b) and/or (v) and /or (vii)BY-LAW 98-08 AS AMENDED

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 08-65

That Council proceed into a closed Council Meeting pursuant to Sections 8 (b) (ii) and/or (v) and/or (vii) of By-law 98/08 as amended – Procedural By-law.

Carried.

The meeting was closed at 6:06 p.m

.

The meeting was called back to public session at 7:20 p.m. Mayor Johnston reported that in the Closed Meeting, Council met with the Township Solicitor Noelle Caloren to review the files on a Human Rights Complaint and on a Mediation Session to be held February 25, 2008.

4. CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 08-68

That Council pass this confirming resolution to validate any actions or directions given during the open portion of this Special Council Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

5. ADJOURNMENT

Moved by Don Eady, seconded by Bob Hall

Resolution No. 08-69

That Council adjourns this Special Council Meeting at 7:21 p.m.

Carried.

Mayor

CAO/Clerk