

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

October 27, 2008

There was a Special Meeting of Council held following the Finance Committee Meeting on October 27, 2008 in the Community Centre. Present were Mayor Robert A Johnston, Deputy Mayor Bob Hall, and Councillors Dave Bennett, Don Eady and Bob Kingsbury.

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 5:51 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. RECOMMENDATION FROM FINANCE COMMITTEE

BROADBAND PROGRAM

Mayor Johnston reported that at the Finance Committee Meeting held earlier this afternoon a resolution was put forward for the Township to apply for funding under the Rural Connections Program for Broadband Internet Services.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 08-342

That the Council of the Township of Horton, on recommendation of its Finance Committee, is submitting an application to the Rural Connections Program, by the February 12, 2009 deadline, with the assistance of a County of Renfrew appointed High Speed Broadband Coordinator.

Carried.

4. CONFIRMING RESOLUTION

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 08-343

That Council passes this confirming resolution to cover any actions or directions given during the open portion of this Committee meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

5. ADJOURNMENT

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 08-344

That this Special Council meeting be adjourned at 5:54 p.m.

Carried.

Mayor

CAO/Clerk