

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

July 19, 2011

There was a Special Council Meeting held in the Municipal Council Chamber on Tuesday July 19, 2011. Present were Mayor Don Eady, Councillors Glen Campbell, Jamey Larone (3:23 – 5:45), Robert Kingsbury and Margaret Whyte.

1. CALL TO ORDER

Mayor Eady called the Meeting to Order at 3:23 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. REVIEW OF DRAFT PROCEDURAL BY-LAW

Mayor Eady presented a draft version of the Procedural By-law prepared by the CAO/Clerk and himself. He stated that the root of the by-law is the current by-law for the Township of Greater Madawaska and incorporating Horton Township's practices. Copies of the draft were forwarded to the Council Members for comment and so far Councillor Kingsbury has responded.

The Council Members reviewed the by-law clause by clause and made a number of changes.

Following the review, Mayor Eady proposed that once the by-law meets Council's approval, the by-law and notice for written public comment be posted on the township's website for 14 days prior to the Council Meeting it would be considered. The Council Members supported this proposal.

The CAO/Clerk was requested to make the changes to the original and send out the revised copies to the Council Members.

4. CONFIRMING RESOLUTION

Moved By: Margaret Whyte

**Resolution No.11-**

Seconded By: Glen Campbell

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

**Carried**

5. ADJOURNMENT

Moved By: Robert Kingsbury

**Resolution No.11-**

Seconded By: Glen Campbell

That this meeting be adjourned at 6:46 P.M.

**Carried**

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MAYOR

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CAO/CLERK