#### THE CORPORATION OF THE TOWNSHIP OF HORTON

# Special Council Meeting Via Zoom

April 26<sup>th</sup>, 2021 1:00 p.m.

# Click here to go to Horton's YouTube Page

NOTE: This meeting will be sparsely attended, due to social distancing protocols that have been recommended by the federal and provincial governments. Members of Council and Staff will call in to the meeting and take part via video conference. Members of the Public, Media and other staff are requested not to attend. However, the meeting will be recorded with a replay stored on the Township's website for future viewing. Please contact the CAO/Clerk if you have any questions or require additional information.

- 1. Call to Order & Roll Call
- 2. Confirmation of Agenda
- 3. Declaration of Pecuniary Interest
- 4. In-Camera/Closed Session

Pursuant to Section 239(2) (e) of the Municipal Act

- (e) Litigation or potential litigation Waste Tender Contract
- 5. Council/Staff Members' Concerns
- 6. Confirming By-law 2021-23
- 7. Adjournment

### CORPORATION OF THE TOWNSHIP OF HORTON

**BY-LAW NO. 2021-23** 

## A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE TOWNSHIP OF HORTON AT THE SPECIAL COUNCIL MEETING HELD APRIL 26<sup>TH</sup>, 2021

**WHEREAS** Subsection 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

**AND WHEREAS** Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

**AND WHEREAS** it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Horton at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Township of Horton enacts as follows:

- 1. That the actions of the Council at the meeting held on the 26<sup>th</sup> day of April, 2021 and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
- 2. That the Head of Council and proper officers of the Corporation of the Township of Horton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Township of Horton to all such documents.
- 3. That this By-Law shall come into force and take effect upon the passing thereof.

READ a first and second time this 26 <sup>th</sup> day of April, 2021.	
READ a third time and passed this 26 <sup>th</sup> day of April, 2021.	
MAYOR David M. Bennett	CAO/CLERK Hope Dillabough