

THE CORPORATION OF THE TOWNSHIP OF HORTON

**SPECIAL COUNCIL MEETING
MARCH 8TH, 2022**

There was a Special Meeting of Council held in the Council Chambers on Tuesday March 8th, 2022. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Tom Webster, and Councillor Lane Cleroux. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, Adam Knapp, Public Works Manager, Amanda Ryan, Receptionist/Clerk, and Nichole Dubeau, Executive Assistant – Recording Secretary.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:00 p.m.

2. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Cleroux

RESOLUTION NO. 2022-47

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the March 8th, 2022 Special Council Meeting.
Carried

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. IN CAMERA (CLOSED) SESSION (AS REQUIRED)

Pursuant to Section 239(2) (b) of the Municipal Act,

(b) Personal matters about an identifiable individual, including municipal or local board employees – Recreation

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2022-48

Seconded by Councillor Webster

THAT Council went into a Closed Session Meeting at 4:02 p.m. to discuss the following items pursuant to Section 239(2) (b) of the Municipal Act;

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Recreation

Carried

Moved by Councillor Webster

RESOLUTION NO. 2022-49

Seconded by Councillor Humphries

THAT Council came out of Closed (In-Camera) Session at 5:24 p.m. and discussed items pursuant to Section 239(2) (b) of the Municipal Act pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees – Recreation

Carried

5. CONFIRMING BY-LAW

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2022-50

Seconded by Councillor Humphries

THAT Council enact By-Law 2022-14 – Confirming By-Law

Carried

6. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:25 p.m.