THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING
AUGUST 26TH, 2025

There was a Special Meeting of Council held in the Council Chambers on Tuesday August 26th, 2025. Deputy Mayor Daina Proctor, Councillor Tom Webster, and Councillor Doug Humphries were present. Staff present was Hope Dillabough, CAO/Clerk – Recording Secretary.

Mayor David Bennett and Councillor Glen Campbell sent their regrets.

1. CALL TO ORDER

Deputy Mayor Proctor called the meeting to order at 3:00 p.m.

2. LAND ACKNOWLEDGEMENT

Deputy Mayor Proctor read the Land Acknowledgement in its entirety.

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Humphries **RESOLUTION NO. 2025-114**
Seconded by Councillor Webster
THAT Council adopt the Agenda for the August 26th, 2025 Special Council Meeting.

Carried

5. IN CAMERA (CLOSED) SESSION (as required)

Moved by Councillor Humphries **RESOLUTION NO. 2025-115**
Seconded by Councillor Webster
THAT Council went into a Closed Session Meeting at 3:01 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 – County Strategic Plan - Information

Carried

Moved by Councillor Webster **RESOLUTION NO. 2025-116**
Seconded by Councillor Humphries
THAT Council came out of a Closed Session Meeting at 3:09 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 – County Strategic Plan - Information

Carried

Moved by Councillor Webster **RESOLUTION NO. 2025-117**
Seconded by Councillor Humphries
THAT Council of the Township of Horton agree and recommend that Deputy Mayor Proctor attend the County of Renfrew's Strategic Alignment and Financial Readiness Workshop on September 4th, 2025.

Carried

6. CONFIRMING BYLAW

Moved by Councillor Humphries **RESOLUTION NO. 2025-118**
Seconded by Councillor Webster
THAT Council enact By-law 2025-33– Confirming By-Law.

Carried

7. ADJOURNMENT

Deputy Mayor Proctor declared the meeting adjourned at 3:10 p.m.

MAYOR Daina Proctor

CAO/CLERK Hope Dillabough