



The Corporation of the Township of Horton

Special Council Meeting

Horton Council Chambers

August 27th, 2024

4:00 p.m.

1. Call to Order
2. Land Acknowledgment
“As we gather today, I would like to acknowledge, on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin People and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.”
3. Confirmation of Agenda
4. Declaration on Pecuniary Interest
5. 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 – Council (Verbal Update)
6. Confirming By-Law 2024-31
7. Adjournment

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CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2024-31

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE TOWNSHIP OF HORTON AT THE SPECIAL COUNCIL MEETING HELD AUGUST 27TH, 2024

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 27th day of August, 2024 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 27th day of August, 2024.

READ a third time and passed this 27th day of August, 2024.

DEPUTY MAYOR Daina Proctor

CAO/CLERK Hope Dillabough