

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

April 10th, 2019

4:00 p.m.

There was a Special Council Meeting of Council called by the Mayor and held in the Municipal Council Chambers on Wednesday April 10th, 2019 Subject to the procedural by-law 2015-53 passed under section 238, as per Section 240(a) the Head of Council may at any time call a special meeting. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Lane Cleroux, Councillor Doug Humphries and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk.

1. Mayor Bennett called the meeting to order at 4:00 p.m.
2. Members, Staff and the Public requested to turn off all cell phones and electronic devices.
3. There was no declaration of pecuniary interest.
4. Procedural By-Law – Review and Discussion

CAO/Clerk Hope Dillabough reviewed alternative options to implement regarding the Regular Council meeting structure as well as Standing Committees. She also asked questions regarding the number of Public Advisory Members desired for each committee as it would pertain to advertising for new members etc. There was discussion regarding the creation of an Economic Development Committee and dissolving the existing Ad Hoc Committees as the majority of them are no longer required.

There were some concerns noted by Council regarding staff time, recording secretaries, timelines, number of Public Advisory members as well as eliminating listed times on the Agendas.

There was consensus of Council to proceed with Option #3 as presented by the CAO/Clerk. The CAO/Clerk will proceed with working on a new Procedural By-law to implement Council direction. She noted also that there will be advertisements for new Public Advisory members and there will be an application process. These members will be required to sign a confidentiality statement.

Moved by Deputy Mayor Campbell

Resolution No.2019-105

Seconded by Councillor Humphries

THAT Council enact By-law 2019-29 to confirm the proceedings of the Council of the Township of Horton at the Special Council Meeting held on April 10th, 2019.

Carried

5. Mayor Bennett declared the meeting to be adjourned at 5:10 p.m.

MAYOR David M. Bennett

CAO/Clerk Hope Dillabough