

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

July 9th, 2019

5:00 p.m.

There was a Special Council Meeting of Council called by the Mayor and held in the Municipal Council Chambers on Wednesday July 9th, 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, Deputy Clerk/Treasurer, Nathalie Moore, and Admin/Planning Assistant Nichole Dubeau – Recording Secretary.

1. Mayor Bennett called the meeting to order at 5:00 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. Council Discussion – Draft Procedural By-Law Review

CAO/Clerk Hope Dillabough reviewed the new draft Procedural By-Law for Council members. There was council discussion regarding the council and committee meeting structure. The main concern was the timeline in order to bring information from the committee level to the Council table. It was council consensus that the agenda be the same for the first and second council meeting of each month to allow any committee discussion, topics, minutes, or reports to come to the table. Councillor Cleroux requested that the agenda and minutes structure for both the committee and council meeting be the same. Mayor Bennett stated that he would like each head of the committee to sit at the head of the horseshoe for any meeting, delegation, discussion pertaining the that specific committee. It was agreed upon that all committees have “up to 3” Public Advisory Members, but not necessarily 3. CAO/Clerk Hope Dillabough will make the suggested changes to the by-law and bring back to council during the July 16th regular council meeting for additional review. It could take effect August 1st, 2019.

5. In Camera (Closed) Session – Hoedown Committee Discussion

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

(b) Personal matters about an identifiable individual, including municipal employees – Hoedown Committee - Discussion

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-168

Seconded by Councillor Webster

THAT Council went into a Closed Session Meeting at 6:01 p.m. to discuss the following items pursuant to Section 239(2) (b) of the Municipal Act;

- Personal matters about an identifiable individual, including municipal employees
- Hoedown Committee - Discussion

Carried

Council came out of Closed at 7:50p.m.

6. Council Members Concerns

Mayor Bennett mentioned to council members that the Golden Age Activity Centre receives an annual donation from the Township of \$1,000.00. Due to their funding requirements, they need a resolution and letter stating a five-year commitment. Mayor Bennett was seeking support from all of council members to continue the annual donation and to send a certified true copy of the resolution, in addition to a letter from the CAO/Clerk

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2019-169

BE IT RESOLVED that the Council of the Township of Horton direct staff to forward support to the Golden Age Activity Centre annually in the amount of \$1,000.00 financial and an in-kind donation (Hall Rental) commencing 2019 and ending in 2023.

Carried

7. Confirming By-Law 2019-40

Moved by Deputy Mayor Campbell
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-170

THAT Council enact By-Law 2019-40 – Confirming By-Law

Carried

8. Mayor Bennett declared the meeting to be adjourned at 7:53 p.m.

MAYOR David M. Bennett

CAO/Clerk Hope Dillabough