

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Special Council Meeting

September 23<sup>rd</sup>, 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 Monday September 23<sup>rd</sup>, 2019 Subject to the procedural by-law 2019-41 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, Councillor Lane Cleroux, Councillor Doug Humphries and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk.

Public Advisory Member Susan Humphries

Deputy Mayor Campbell was absent.

1. Mayor Bennett called the meeting to order at 4:05 p.m.
2. Confirmation of Council Agenda

Moved by Councillor Humphries

**RESOLUTION NO. 2019-206**

Seconded by Councillor Cleroux

**THAT** Council adopt the Agenda for the September 23<sup>rd</sup>, 2019 Special Council Meeting.

**Carried**

3. There was no declaration of pecuniary interest.
4. Public Works Manager Position - Update

CAO/Clerk Hope Dillabough updated Council on the replacement of the Public Works Manager's position. She reviewed the Ad Hoc HR Committee held interviews and chose a successful candidate. One member expressed concern about moving forward hiring at this time, therefore the CAO/Clerk felt it prudent to bring an update to Council for a final consensus to move forward or not with the position. Chair of Transportation and Environmental Services Tom Webster felt that it was time to move forward with the hire, to which Public Advisory Member Susan Humphries agreed. Councillors Humphries and Cleroux both expressed interest in moving forward with the hiring, as there is no need to wait.

5. Standing Committee Appointments

Mayor Bennett reviewed the tentative Standing Committee appointments for additional members (vice-chairs) to the Committees. Council reviewed and discussed. Mayor Bennett also brought to the table the applications submitted for all of the Public Advisory Members positions. There were no concrete decisions made. Mayor Bennett felt it was necessary that all members have a chance to review the applications and ensure the best fit is chosen for each Committee.

6. Confirming By-Law 2019-49

Moved by Councillor Webster

**RESOLUTION NO. 2019-207**

Seconded by Councillor Humphries

**THAT** Council enact By-Law 2019-49 – Confirming By-Law

**Carried**

7. Mayor Bennett declared the meeting to be adjourned at 5:45 p.m.

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MAYOR David M. Bennett

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CAO/Clerk Hope Dillabough