

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Special Council Meeting

February 11<sup>th</sup>, 2020

4:30 p.m.

There was a Special Council Meeting of Council called by the Mayor and held in the Municipal Council Chambers on Tuesday February 11<sup>th</sup>, 2020. 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 and Councillor Doug Humphries. Staff present was Hope Dillabough, CAO/Clerk and Nichole Dubeau, Admin/Planning Assistant – Recording Secretary.

Deputy Mayor Glen Campbell and Councillor Tom Webster sent their regrets.

**1. Call to Order**

Mayor Bennett called the meeting to order at 4:30 p.m.

**2. Confirmation of Agenda**

Moved by Councillor Cleroux

**RESOLUTION NO. 2020-35**

Seconded by Councillor Humphries

**THAT** Council adopt the Agenda for the February 11<sup>th</sup>, 2020 Special Council Meeting.

**Carried**

**3. Declaration of Pecuniary Interest**

There was no declaration of pecuniary interest.

**4. Recycling Tender WM 2020-01 Review**

Council members reviewed the tender. Mayor Bennett congratulated staff on the hard work, good job and quick turnaround to get it out to the public and resolve the recycling issue.

**5. LEG Service Delivery Review RFP Award**

Council members reviewed the report and were in agreeance with awarding Dillon Consulting Limited the RFP.

**6. Resolutions**

Moved by Councillor Cleroux

**RESOLUTION NO. 2020-36**

Seconded by Councillor Humphries

**THAT** Council receives a copy of Tender WM 2020-01 for the Recycling Collection Services for information purposes;

**AND THAT** the tender be released as early as February 12<sup>th</sup>, 2020;

**AND FURTHER THAT** the tender be advertised in the Renfrew Mercury for Wednesday February 19<sup>th</sup>, 2020.

**Carried**

Moved by Councillor Humphries

**RESOLUTION NO. 2020-37**

Seconded by Councillor Cleroux

**THAT** Council award the Local Efficiency Group (LEG) Request for Proposal #01-2020 for a Service Delivery Review to Dillon Consulting Limited, in partnership with Performance Concepts Consulting;

**AND THAT** the Mayor and CAO/Clerk be authorized to execute a contract, in partnership with the other municipalities forming the LEG, with Dillon Consulting Limited for a Service Delivery Review.

**Carried**

7. **Confirming By-Law 2020-11**

Moved by Councillor Cleroux

**RESOLUTION NO. 2020-38**

Seconded by Councillor Humphries

**THAT** Council enact By-Law 2020-11– Confirming By-Law

**Carried**

8. **Adjournment**

Mayor Bennett declared the meeting to be adjourned at 4:43 p.m.

\_\_\_\_\_  
MAYOR David M. Bennett

\_\_\_\_\_  
CAO/Clerk Hope Dillabough