

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Special Council Meeting

April 26<sup>th</sup>, 2021

1:00 p.m.

There was a Special Meeting of Council held virtually via Zoom on Monday April 26<sup>th</sup>, 2021. Present were Mayor David Bennett, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Adam Knapp, Public Works Manager, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

Deputy Mayor Glen Campbell sent his regrets.

### 1. CALL TO ORDER & ROLL CALL

Mayor Bennett called the meeting to order at 1:00 p.m. and performed roll call.

	Present	Absent
Mayor Bennett	X	
Deputy Mayor Campbell		X
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

### 2. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Webster

**RESOLUTION NO. 2021-110**

Seconded by Councillor Humphries

**THAT** Council adopt the Agenda for the April 26<sup>th</sup>, 2021 Special Council Meeting.

**Carried**

### 3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

### 4. IN-CAMERA/CLOSED SESSION

Pursuant to Section 239(2) (e) of the Municipal Act, Litigation or potential litigation – Waste Tender Contract

Moved by Councillor Webster

**RESOLUTION NO. 2021-111**

Seconded by Councillor Humphries

**THAT** Council went into a Closed Session Meeting at 1:01 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or potential litigation – Waste Tender Contract

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2021-111**

Seconded by Councillor Humphries

**THAT** Council came out of Closed (In-Camera) Session at 1:43 p.m. and discussed items pertaining to:

- Litigation or potential litigation – Waste Tender Contract

**Carried**

### 5. COUNCIL/STAFF MEMBERS' CONCERNS

There were no Council or Staff Members' concerns.

**6. CONFIRMING BYLAW**

Moved by Councillor Cleroux  
Seconded by Councillor Humphries

**RESOLUTION NO. 2021-113**

**THAT** Council enact By-law 2021-23 – Confirming By-Law.

**Carried**

**7. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 1:45 p.m.

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MAYOR David Bennett

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CAO/CLERK Hope Dillabough