

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## SPECIAL COUNCIL MEETING OCTOBER 13<sup>TH</sup>, 2021

There was a Special Meeting of Council held virtually via zoom on Wednesday October 13, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Tom Webster, and Councillor Lane Cleroux. Staff present was Hope Dillabough, CAO/Clerk – Recording Secretary.

**1. CALL TO ORDER**

Mayor Bennett called the meeting to order at 4:00 p.m.

**2. LAND ACKNOWLEDGEMENT**

Mayor Bennett read the Land Acknowledgement in its entirety.

**3. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

**4. CONFIRMATION OF COUNCIL AGENDA**

Moved by Councillor Humphries

**RESOLUTION NO. 2021-242**

Seconded by Councillor Webster

**THAT** Council adopt the Agenda for the October 13<sup>th</sup>, 2021 Special Council Meeting.

**Carried**

**5. MUNICIPAL MODERNIZATION – INTAKE 3 DISCUSSION**

Staff further reviewed the request from Whitewater Region to enter into a joint application for Intake 3 – Municipal Modernization or the purpose of potentially sharing a finance intern for the 2022 year split between multiple municipalities. Staff felt that, while it's such a great idea, it doesn't work well for Horton Township. Horton has a small staff with limited space for extra staff, interns and/or summer students. It's a much better fit for a larger municipality with more staff and office space to work with. There was Council consensus to not move ahead with the joint application.

**6. IN-CAMERA (CLOSED) SESSION**

Moved by Councillor Humphries

**RESOLUTION NO. 2021-243**

Seconded by Councillor Cleroux

**THAT** Council went into a Closed Session Meeting at 4:06 p.m. to discuss the following items pursuant to Section 239(2)(e) of the Municipal Act;

- (e) Litigation or potential litigation – Health Village

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2021-244**

Seconded by Councillor Humphries

**THAT** Council came out of a Closed Session Meeting at 4:51 p.m. and discussed items pertaining to;

- (e) Litigation or potential litigation – Health Village

**Carried**

**7. CONFIRMING BY-LAW**

Moved by Councillor Cleroux

**RESOLUTION NO. 2021-245**

Seconded by Deputy Mayor Campbell

**THAT** Council enact By-Law 2021-50 – Confirming By-Law

**Carried**

**8. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 4:53 p.m.

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MAYOR David M. Bennett

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CAO/CLERK Hope Dillabough