

**THE CORPORATION OF THE TOWNSHIP OF HORTON**

**SPECIAL COUNCIL MEETING  
DECEMBER 15<sup>TH</sup>, 2021**

There was a Special Meeting of Council held virtually via zoom on Wednesday December 15, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Tom Webster, and Councillor Lane Cleroux. Public Advisory Members Susan Humphries, and Spencer Hopping were present. Staff present was Hope Dillabough, CAO/Clerk – Recording Secretary.

**1. CALL TO ORDER**

Mayor Bennett called the meeting to order at 4:01 p.m.

**2. CONFIRMATION OF COUNCIL AGENDA**

Moved by Councillor Webster

**RESOLUTION NO. 2021-293**

Seconded by Deputy Mayor Campbell

**THAT** Council adopt the Agenda for the December 15<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 (AS REQUIRED)**

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

**(b) Personal matters about an identifiable individual, including municipal or local board employees – Pay Equity Review – Final Report**

Moved by Councillor Webster

**RESOLUTION NO. 2021-294**

Seconded by Councillor Humphries

**THAT** Council went into a Closed Session Meeting at 4:02 p.m. to discuss the following items pursuant to Section 239(2) (b) of the Municipal Act;

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Pay Equity Final Report

**Carried**

Moved by Councillor Humphries

**RESOLUTION NO. 2021-295**

Seconded by Councillor Cleroux

**THAT** Council came out of Closed (In-Camera) Session at 5:02 p.m. and discussed items pursuant to Section 239(2) (b) of the Municipal Act pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees – Pay Equity Final Report

**Carried**

**5. CONFIRMING BY-LAW**

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2021-296**

Seconded by Councillor Webster

**THAT** Council enact By-Law 2021-63 – Confirming By-Law

**Carried**

**6. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:05 p.m.