

**THE CORPORATION OF THE TOWNSHIP OF HORTON**

**SPECIAL COUNCIL MEETING  
APRIL 26<sup>TH</sup>, 2022**

There was a Special Meeting of Council held in the Council Chambers on Tuesday April 26<sup>th</sup>, 2022. 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. CONFIRMATION OF COUNCIL AGENDA**

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2022-106**

Seconded by Councillor Humphries

**THAT** Council adopt the Agenda for the April 26<sup>th</sup>, 2022 Special Council Meeting.  
**Carried**

**3. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

**4. STAFF REPORT – REQUEST TO BUILD – DRAPER**

CAO/Clerk Dillabough reviewed her report. There was discussion regarding the proposal and the draft agreement. There were suggestions of additions to the agreement to ensure that this proposal is the only alteration until all severances are deemed complete. It was brought forward for Staff to retain a legal opinion on the agreement itself for wording and be brought back to the May 3<sup>rd</sup> Regular Council Meeting.

Moved by Councillor Webster

**RESOLUTION NO. 2022-107**

Seconded by Deputy Mayor Campbell

**THAT** Council direct staff to retain a legal opinion on the drafted agreement as it pertains to the proposal of erecting a Single-Family Dwelling on the retained lands, in conjunction with Consent Application B111/21(1) – 4420 River Road.

**Carried on Division**

**5. BY-LAW 2022-20 AUTHORIZE AGREEMENT – DRAPER – PERMIT BUILDING**

The Draft By-Law and Agreement were reviewed and will be brought forward at the May 3<sup>rd</sup> Regular Council Meeting.

**6. CONFIRMING BY-LAW**

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2022-108**

Seconded by Councillor Cleroux

**THAT** Council enact By-Law 2022-24 – Confirming By-Law

**Carried**

**7. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 4:57 p.m.

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MAYOR David M. Bennett

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CAO/CLERK Hope Dillabough