

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING DECEMBER 20TH, 2022

There was a Regular Meeting of Council held in the Council Chambers on Tuesday December 20th, 2022. Present were Mayor David Bennett, Councillor Glen Campbell, Councillor Doug Humphries, and Councillor Daina Proctor. Staff present was Hope Dillabough, CAO/Clerk, Adam Knapp, Public Works Manager, Allan Cole, Fire Chief, Mike Fortier, Deputy Fire Chief, Steve Osipenko, CEMC, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Deputy Mayor Tom Webster sent his regrets.

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. 2022-270

Seconded by Councillor Proctor

THAT Council adopt the Agenda for the December 20th, 2022 Regular Council Meeting.

Carried

5. **DELEGATIONS &/or PUBLIC MEETINGS**

5.1 Committee of Adjustment – Humphries & Wicks

6. **MINUTES**

6.1 December 6th, 2022 – Regular Council

Moved by Councillor Campbell

RESOLUTION NO. 2022-

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- December 6th, 2022 – Regular Council

Carried

7. **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

8. **COMMITTEE REPORTS:**

8.1 *TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE*

8.1.1 Public Works Department Orientation Presentation

Public Works Manager Adam Knapp reviewed the orientation presentation.

8.2 *PROTECTIVE SERVICES COMMITTEE*

8.2.1 Fire Department Orientation Presentation

Fire Chief Allan Cole reviewed the orientation presentation.

8.2.2 Emergency Management Orientation Presentation

CEMC Steve Osipenko reviewed the orientation presentation.

9. CORRESPONDENCE SUMMARY**9.1 INFORMATION CORRESPONDENCE**9.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed.

9.2 ACTION CORRESPONDENCE – NONE**10. BYLAWS**

10.1 2022-62 Integrity Commissioner Agreement Extension

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE**12. COUNCIL/STAFF MEMBERS CONCERNS**12.1 Staff Report – Correspondence for Consideration RE: Isaacs

Council members reviewed the report went around the table for discussion. It was Council consensus that an ad-hoc committee would not be created. Councillor Campbell stated that he would discuss further with CAO/Clerk Hope Dillabough and set a meeting with Mr. Paul Isaacs for more information.

13. RESOLUTIONS

Moved by Councillor Humphries

RESOLUTION NO. 2022-

Seconded by Councillor Proctor

THAT Council receive the following orientation presentations as information:

- Public Works Department
- Fire Department
- Emergency Management

Carried

Moved by Councillor Campbell

RESOLUTION NO. 2022-

Seconded by Councillor Proctor

THAT Council accept the CAO/Clerk's Information Memo for the December 20th, 2022 meeting.

Carried

Moved by Councillor Proctor

RESOLUTION NO. 2022-

Seconded by Councillor Humphries

THAT Council enact the following By-law:

- 2022-62 Integrity Commissioner Agreement Extension

Carried

14. IN CAMERA (Closed) SESSION – NONE**15. CONFIRMING BYLAW**

Moved by Councillor Campbell

RESOLUTION NO. 2022-

Seconded by Councillor Humphries

THAT Council enact By-law 2022-63– Confirming By-Law.

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:48 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough