

**THE CORPORATION OF THE TOWNSHIP OF HORTON**

**SPECIAL COUNCIL MEETING  
SEPTEMBER 27<sup>TH</sup>, 2022**

There was a Special Meeting of Council held electronically via Zoom on Tuesday September 27<sup>th</sup>, 2022. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Tom Webster, and Councillor Lane Cleroux. Staff present was Hope Dillabough, CAO/Clerk – Recording Secretary, Allan Cole, Fire Chief, and Mike Fortier, Deputy Fire Chief.

Councillor Doug Humphries was present at 5:07 p.m.

**1. CALL TO ORDER**

Mayor Bennett called the meeting to order at 5:00 p.m.

**2. LAND ACKNOWLEDGEMENT**

Mayor Bennett read in its entirety.

**3. CONFIRMATION OF COUNCIL AGENDA**

Moved by Councillor Cleroux

**RESOLUTION NO. 2022-224**

Seconded by Deputy Mayor Campbell

**THAT** Council adopt the Agenda for the September 27<sup>th</sup>, 2022 Special Council Meeting.

**Carried**

**4. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

**5. IN CAMERA (CLOSED) SESSION**

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

(b) Personal matters about an identifiable individual, including municipal or local board employees – Fire Department Community Risk Assessment

Moved by Councillor Cleroux

**RESOLUTION NO. 2022-225**

Seconded by Councillor Webster

**THAT** Council went into a Closed Session Meeting at 5:01 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 – Fire Department Community Risk Assessment

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2022-226**

Seconded by Councillor Humphries

**THAT** Council came out of Closed (In-Camera) Session at 6:11 p.m. and discussed items pursuant to Section 239(2) (b) of the Municipal Act pertaining to:

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Fire Department Community Risk Assessment

**Carried**

Moved by Councillor Cleroux

**RESOLUTION NO. 2022-227**

Seconded by Councillor Webster

**THAT** Council receive the Fire Department's Community Risk Assessment Report as information;

**AND FURTHER THAT** this be presented again to the new term of Council for formal adoption.

**Carried**

**6. CONFIRMING BY-LAW**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-228**

**THAT** Council enact By-Law 2022-50 – Confirming By-Law

**Carried**

**7. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 6:12 p.m.

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MAYOR David M. Bennett

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CAO/CLERK Hope Dillabough