



**THE CORPORATION OF THE TOWNSHIP OF HORTON
COUNCIL MEETING – MARCH 19th, 2024 – 4:00 P.M.
HORTON MUNICIPAL CHAMBERS
2253 JOHNSTON RD.**

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

“As we gather today, I would like to acknowledge, on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin People and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.”

3. DECLARATION OF PECUNIARY INTEREST

4. CONFIRMATION OF COUNCIL AGENDA

5. DELEGATIONS &/OR PUBLIC MEETINGS

5.1 4:00 p.m. Official Plan Amendment – Draper

PG.3

5.2 4:15 p.m. Public Budget Meeting

PG.5

6. MINUTES FROM PREVIOUS MEETINGS

6.1 March 5th, 2024 – Regular Council

PG.6

7. BUSINESS ARISING FROM MINUTES

8. COMMITTEE REPORTS:

8.1 RECREATION COMMITTEE
▪ **CHAIR HUMPHRIES**

8.1.1 Chair’s Report – March 14th, 2024

PG.9

9. CORRESPONDENCE SUMMARY

9.1 INFORMATION CORRESPONDENCE

9.1.1 CAO/Clerk Information Memo

PG.12

9.2 ACTION CORRESPONDENCE – NONE

10. BY-LAWS

10.1 2024-11 Sums Required for 2024

PG.13

10.2 2024-12 Employment By-law

PG.14

10.3 2024-14 Appoint Member to OPP Renfrew Detachment Board

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11. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

12. COUNCIL/STAFF MEMBERS CONCERNS

13. RESOLUTIONS

RETURN TO AGENDA

- 14. IN CAMERA (Closed) SESSION (as required) – NONE
- 15. CONFIRMING BY-LAW 2024-14
- 16. ADJOURNMENT

NOTICE OF APPLICATION AND PUBLIC MEETING

In the matter of Section 17 and 22 of the Planning Act, the County of Renfrew hereby gives NOTICE OF THE FOLLOWING:

- i) Application to amend the County of Renfrew Official Plan.*
 - ii) A public meeting regarding an application for an amendment to the County of Renfrew Official Plan.*
-

Subject Lands Part of Lot 11, Concessions 7 and 8, in the Township of Horton, and known municipally as 4420 River Road, as shown on the enclosed Key Map.

Public Meeting A public meeting to inform the public of the proposed official plan amendment will be held on **Tuesday, March 19, 2024 at 4:00 p.m.** at the municipal office of the Township of Horton at 2253 Johnston Road, Renfrew, ON.

Proposed Official Plan

The County of Renfrew has received an application for an official plan amendment. The purpose of the official plan amendment is to redesignate the subject lands in order to allow the remaining development of the property to proceed through the consent (severance) process, rather than by means of a registered plan of subdivision. The effect of the amendment is to redesignate the 6.015 hectare property from Rural to Rural – Exception Twenty.

Additional information regarding the Official Plan amendment is available for inspection at the County of Renfrew Administration Building during regular office hours.

If you wish to be notified of the adoption of the proposed Official Plan amendment, or of the refusal of a request to amend the Official Plan, or for further information, you must make a written request to:

Lindsey Bennett-Farquhar, MCIP, RPP, County Planner, County of Renfrew
9 International Drive, Pembroke, ON K8A 5S2
(613) 735-7288, ext 477 lbennett@countyofrenfrew.on.ca

If a person or public body would otherwise have an ability to appeal the decision of the County of Renfrew to the Ontario Land Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the County of Renfrew before the proposed official plan amendment is adopted, the person or public body is not entitled to appeal the decision.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the County of Renfrew before the proposed Official Plan amendment is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to add the person or the public body as a party.

If you wish to be notified of the adoption of the proposed Official Plan amendment, or of the refusal of a request to amend the Official Plan, or for further information, you must make a written request to:

Lindsey Bennett-Farquhar, MCIP, RPP, Senior Planner
County of Renfrew
9 International Drive
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RETURN TO AGENDA

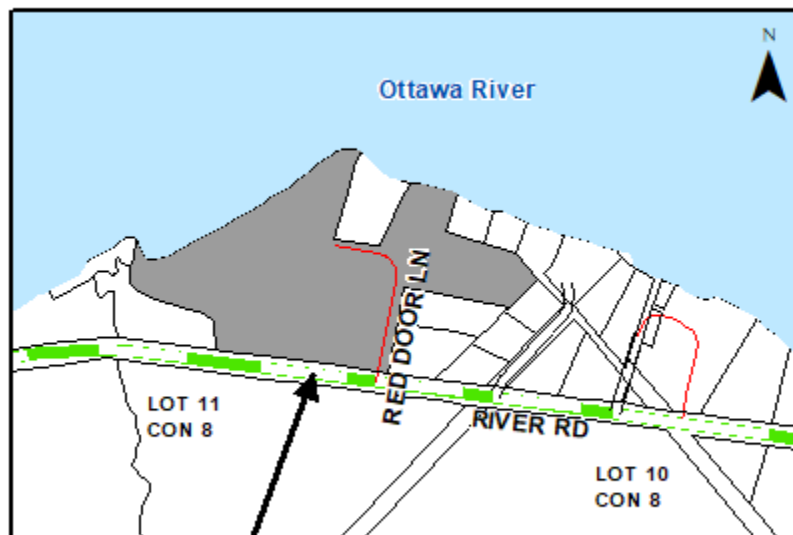
NOTE: One of the purposes of the Planning Act is to provide for planning processes that are open, accessible, timely and efficient. Accordingly, all written submissions, documents, correspondence, e-mails or other communications (including your name and address) form part of the public record and will be disclosed/made available by the County to such persons as the County sees fit, including anyone requesting such information. Accordingly, in providing such information, you shall be deemed to have consented to its use and disclosure as part of the planning process.

Dated at the County of Renfrew this 27th day of February, 2024.

Lindsey Bennett-Farquhar

Lindsey Bennett-Farquhar, MCIP RPP
Senior Planner
County of Renfrew

Key Map



Lands Affected by Amendment

RETURN TO AGENDA



THE CORPORATION OF THE TOWNSHIP OF HORTON

Public Budget Meeting

March 19th, 2024

4:15 p.m.

Horton Municipal Chambers

1. Call to Order
2. Land Acknowledgement

“As we gather today, I would like to acknowledge, on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin People and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.”
3. Confirmation of Public Meeting Agenda
4. Declaration of Pecuniary Interest
5. Purpose of Public Meeting – CAO/Clerk
6. CAO/Clerk’s Report on Notice
7. Delegations – None
8. Staff Reports – 2024 Budget Presentation
9. Staff Report – PSAB Budget Report
10. Council Members Questions/Concerns
11. Public Questions/Concerns
12. Adjournment

RETURN TO AGENDA

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
MARCH 5TH, 2024

There was a Regular Meeting of Council held in the Council Chambers on Tuesday March 5th, 2024. Present were Mayor David Bennett, Deputy Mayor Daina Proctor, Councillor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Executive Assistant – 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. 2024-16

Seconded by Deputy Mayor Proctor

THAT Council adopt the Agenda for the March 5th, 2024 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS – NONE

6. MINUTES

6.1 February 20th, 2024 – Regular Council

6.2 February 20th, 2024 – Public Meeting

Moved by Councillor Campbell

RESOLUTION NO. 2024-17

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- February 20th, 2024 – Regular Council
- February 20th, 2024 – Public Meeting

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 GENERAL GOVERNMENT COMMITTEE

Public Advisory members Susan Humphries and Spencer Hopping were present.

8.1.1 Staff Report – Health and Safety Update

CAO/Clerk Hope Dillabough reviewed the report. Council members were in agreeance to close the office for a staff health & safety training day.

8.1.2 Staff Report – Joint Police Services Board

CAO/Clerk Hope Dillabough reviewed the report. Councillor Glen Campbell volunteered to be the Council representative.

8.1.3 Staff Report – 2023 Building Report

Treasurer Nathalie Moore reviewed the report.

RETURN TO AGENDA

8.1.4 Staff Report – 2023 Council Remuneration

Treasurer Nathalie Moore reviewed the report.

8.1.5 Staff Report – 2024 Preliminary Budget

Treasurer Nathalie Moore reviewed the report. She highlighted that after the Tax Work Group session at the County, municipal levies are most likely to increase more over the next few years due to the lack of funding from the Federal and Provincial governments. She added that MPAC has not reinstated assessment cycles, which has also affected tax revenues. With all that, Horton is looking at a 5.4% levy increase for 2024, which staff started at 18% and has worked diligently to decrease. Public Advisory member Spencer Hopping stated his concern with the fact that Horton tax rates have not kept up with inflation rates over the last couple of years. Public Advisory member Susan Humphries stated that it is easier on ratepayers to increase in increments rather than large jumps, and that if this year is only 5.4% increase, how much more will it have to go up in the future years to stabilize. The Public Advisory members suggested increasing the rate to 7% to assist in the coming years. Councillor Humphries stated he does not want to see the Township in a situation where in a few years, there must be a large levy increase because the operating budget and reserves have not been able to keep up with the cost of operating. Councillor Campbell stated that Horton has been able to maintain low levy increases over the past several years, but if increasing the levy a bit more this year can help for the future and operating of this year, he is not opposed to it. Mayor Bennett stated that it is not fair for ratepayers to be presented with 5.4% and then it be raised higher this late into the process. He stated that he is for the 5.4% for this year and next year it can be looked at for a higher increase. Deputy Mayor Proctor stated that with what the Township is contributing to reserves, she believes the Township should be financially stable and that she is supportive of 5.4%, but not higher. Councillor Webster added that contributing to reserves is a priority for the Township but agrees to stay at the proposed 5.4%.

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 – NONE

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE

Mayor Bennett stated that the motion he filed previously about the purchase of land will not be coming forward anytime soon because he does not want to put that burden on the ratepayers.

12. COUNCIL/STAFF MEMBERS CONCERNS – NONE

13. RESOLUTIONS

Moved by Councillor Humphries

RESOLUTION NO. 2024-18

Seconded by Councillor Webster

THAT Council approves the CAO/Clerk's recommendation to close the office on Friday March 22nd for a day of training and team building to review health and safety policies and procedures.

Carried

RETURN TO AGENDA

Moved by Councillor Webster

RESOLUTION NO. 2024-19

Seconded by Deputy Mayor Proctor

THAT Council appoint Council Member Glen Campbell to the Joint Police Service Board for the Renfrew Detachment Ontario Provincial Police for the remainder of the 2022-2026 Council Term.

Carried

Moved by Councillor Campbell

RESOLUTION NO. 2024-20

Seconded by Councillor Webster

THAT Council receive the following reports as information:

- Staff Report – 2023 Building Report
- Staff Report – 2023 Council Remuneration
- Staff Report – 2024 Preliminary Budget

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2024-21

Seconded by Councillor Webster

THAT Council recommend and direct staff to present a 5.4% levy increase;

AND THAT the Public Meeting date be scheduled for March 9th, 2024.

Carried

Moved by Deputy Mayor Proctor

RESOLUTION NO. 2024-22

Seconded by Councillor Humphries

THAT Council accept the CAO/Clerk's Information Memo for March 5th, 2024.

Carried

14. IN CAMERA (Closed) SESSION – NONE

15. CONFIRMING BYLAW

Moved by Councillor Campbell

RESOLUTION NO. 2024-23

Seconded by Councillor Webster

THAT Council enact By-law 2024-10– Confirming By-Law.

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 4:48 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA



Township of Horton COUNCIL / COMMITTEE REPORT

Title: Recreation Chair's Report – March 14th, 2024	Date:	March 19, 2024
	Council/Committee:	Council
	Author:	Amanda Ryan, Receptionist/Clerk
	Department:	Recreation

RECOMMENDATIONS:

THAT Council accept the Recreation Committee Chair's Report as information.

BACKGROUND:

Signage for Millennium Trail

Signs have been ordered and will be erected when the ground accepts the posts.

Winter Carnival

A brief discussion commenced on the event. Ms. Ryan presented an unofficial income statement. It was agreed that the goal of the event had been met. The challenge will continue to remain having an individual or more than one person leading the kitchen. A date was set of March 1, 2025 for the next winter carnival.

Easter Event

Ms. Ryan stated that nine tickets have already been sold for the event. Jenny Fortin is the lead at this event.

Trivia Night

Ms. Ryan stated an email was received that one person is putting in a team to date.

Ice Rink Issues

An email had come forward with the concern of there being sticks on the ice when it was designated skate time. Discussion on how to rectify the issue was had. Splitters were helpful in the past, but we no longer have them. Ms. Ryan was directed to respond to concerned resident that the issue is being looked into, and to attain cost of a rink attendant to be present during the schedule skate times and police the use of the rink.

Euchre

The response to having Euchre up and running again can be seen in the increased number of participants. Should anyone have any brand-new decks of cards to donate, they would be greatly appreciated.

Canada Day

Concern of who would step forward to spearhead the event and if it should be volunteer or paid was discussed. A brief rundown of the usual events were discussed.

RETURN TO AGENDA

Moved by Sharon Bennett
Seconded by Claire Rouble

THAT the Recreation Committee get direction from council and the Chief Administrative Officer on how to proceed with Canada Day and future events in having someone spearhead or coordinate the event

Carried

Country Dance

The first dance of 2024 is scheduled for April 19th. The band is the Brysonnaires. The event still needs a sponsor.

Hall Ventilation

The Township was unsuccessful in receiving the Green Building and Inclusive Fund Grant. Mayor Bennett suggests that Public Works Manager Adam Knapp get something back on the table. Mayor Bennett stated that the last grant received was to go 50/50 between the hall and the office. The recreation portion got used in the office.

Public Advisory Member Rouble stated that she heard from an individual who was present on Canada Day that the hall stunk terribly that day.

Ms. Ryan stated that a concern came forward about the Monday craft group using spray glue inside the hall where it is not well ventilated.

Moved by Sharon Bennett
Seconded by Claire Rouble

THAT the Manager of Public Works Adam Knapp get an estimate on a portable ventilation system to take care of the ventilation issue.

Carried

Moved by Claire Rouble
Seconded by Sharon Bennett

THAT Public Works Manager Adam Knapp get an estimate to have the trap seal primers in the building supplied and installed;

AND THAT he also have the caretaker of the community center fill the traps regularly with water and to run the taps for a short period of time as well as flush the toilets each time he is at the hall for janitorial duties.

Carried

Guitar Workshop

Ms. Ryan read an email that she received from a resident of Horton who would like to, on behalf of the township, host a weekly guitar workshop and jam session at the township hall. Mayor Bennett stated that a business plan will have to be brought forward by that individual.

Moved by Sharon Bennett
Seconded by Claire Rouble

THAT Ms. Ryan inform Mr. Isaacs that a business plan be brought forward with his idea.

Carried

RETURN TO AGENDA

Fencing Along Eady Property

Moved by Claire Rouble

Seconded by Sharon Bennett

THAT Public Works Manager Adam Knapp get a quote on fencing the Eady property, and that Public Works pay for the material and Recreation pay for the labour/installation.

Carried

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS: N/A

Prepared by: Amanda Ryan, Receptionist/Clerk

Reviewed by: Hope Dillabough, CAO/clerk



THE CORPORATION OF THE TOWNSHIP OF HORTON

Memo from the CAO/Clerk as of March 15, 2024

INFORMATION provided **NOT** included in the Regular Council meeting package of March 19, 2024.

INFORMATION EMAILED

1. 2024 Hike for Hospice
2. County of Renfrew Affordable Housing Summit
3. County of Renfrew Combats Housing and Homelessness Concern
4. Calendars

RETURN TO AGENDA

CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW 2024-11

BEING A BY-LAW TO PROVIDE FOR THE ADOPTION OF THE ESTIMATES FOR SUMS REQUIRED FOR THE YEAR 2024

WHEREAS *Section 290 of the Municipal Act, 2001*, provides that the Council of a local municipality shall in each year prepare and adopt estimates of all sums required during the year for the purposes of the municipality including amounts sufficient to pay all debts of the municipality falling due within the year; amounts required for any Board, Commission or other body, and;

WHEREAS *Section 291(1) of the Municipal Act, 2001*, provides that before a budget can be adopted or amended, under Section 290, the municipality shall give public notice of its intention to adopt or amend the budget at a council meeting specified in the notice.

NOW THEREFORE the Council of the Township of Horton hereby enacts as follows:

1. THAT the municipality has published public notice of its' intent to adopt 2024 budget estimates in the local newspapers on Wednesday March 6th, 2024.
2. THAT Council adopts the Township of Horton 2024 consolidated budget requiring the sum of Two Million Eight Hundred Seventy-Six Thousand Three Hundred and Fifty-Nine Dollars (\$2,876,359) as the estimate of the property tax levy required during the year 2024 for all purposes of the Corporation of the Township of Horton.
3. THAT this By-Law shall come into full force and take effect upon the passing thereof.

BE IT FURTHER ENACTED that all By-Laws or parts thereof, and all or any Resolutions of Council contrary thereto, or inconsistent herewith, be and the same are hereby repealed.

READ a first and second time this 19th day of March, 2024.

READ a third and final time and passed this 19th day of March, 2024.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA

TOWNSHIP OF HORTON

BY-LAW NUMBER 2024-12

EMPLOYMENT BY-LAW FOR TOWNSHIP OFFICERS AND EMPLOYEES

WHEREAS the Council of the Corporation of the Township of Horton deems it advisable to employ Township Officers and Staff under and subject to the provisions of a By-law;

AND WHEREAS the Ontario Municipal Act empowers Council to pass such a By-law regulating the appointment, duties and remuneration of such Officers and Staff;

NOW THEREFORE the Council of the Corporation of the Township of Horton enacts as follows:

ARTICLE 1 - INSURANCE AND HEALTH BENEFITS

PART A - Full-Time Employees

1. **Pension**
The Ontario Municipal Employees Retirement System Pension Plan shall apply as per the OMERS Agreement.
2. **Life Insurance**
The Employer shall pay 100% of the premiums for Basic Group Life Insurance coverage and Accidental Death or Dismemberment, based on \$100,000.
3. **Extended Health Care**
The Employer shall pay 100% of the premiums for the Extended Health Care Plan, including a standard Employee Assistance Plan.
4. **Dental Plan**
The Employer shall pay 100% of the standard dental plan Level III (prior year ODA schedule).
5. **Health Care Spending Account**
In addition to the Extended Health and the Dental Plan, full-time employees have access to an annual Health Care Spending Account. The Health Care Spending Account is set at \$750.00 annually. This is prorated for new employees.
6. **Optional Life Insurance/Optional Accidental Death & Dismemberment Insurance**
Employees may participate in an Optional Life Insurance Program and an Optional Accidental Death & Dismemberment Program within the terms and conditions of the policy, provided the employee assumes full responsibility for the premiums.
7. **Long Term Disability Insurance**
Employees shall pay 100% of the premiums of the Long-Term Disability Benefit.
8. **Employee Assistance Plan**
The Employer shall pay 100% of the premiums for the Employee Assistance Plan.

RETURN TO AGENDA

ARTICLE 2 - PAID HOLIDAYS – Full-Time and Part-Time Employees

Sixteen paid holidays, which include three floating holidays, shall be provided. Specific days are outlined in the Corporate Policies and Procedures Manual.

ARTICLE 3 - OTHER ALLOWANCES

1. Mileage Allowance

The rate per kilometre is to be the same as the County of Renfrew rates and may change throughout the year if the County changes their rates.

2. Uniform and Safety Footwear Allowance

(a) Employees who are required by nature of their job to wear uniforms and/or safety footwear on a regular daily basis shall be provided the following *maximum* annual allowance:

Effective January 01, 2019:	Full-Time - \$250.00 per annum
	Part-Time - \$140.00 per annum

(b) Employees who are required by nature of their job to wear uniforms and/or safety footwear on an occasional basis will be provided with the above allowance once every three years.

3. Personal Cell Phone Use Allowance

For the use of personal cell phones for work purposes, during and outside of regular work hours, the CAO/Clerk and the Public Works Manager shall receive a monthly stipend of \$25.00 per month.

ARTICLE 4 - RATES OF PAY

The Summer Student, the Rink Attendant and any Casual Labourer rate of pay shall be the applicable minimum wage based on age. All other rates are in accordance with Schedule "A" - Salary Grid and Classification, hereto attached.

ARTICLE 5 - ADJUSTMENT DATE

The next adjustment date shall be January 1, 2025 or earlier as deemed appropriate by Council.

ARTICLE 6 - ENFORCEMENT AND GENERAL

1. Matters pertaining to working conditions and employment are also set out in the Corporate Policy Manual. The manual should be referred to for additional information about the employment conditions contained in this by-law.
2. Any other amendments to this By-law shall be recommended by the General Government Committee to Council in the form of a replacement By-law.
3. This By-law shall not be interpreted to contradict or violate any statute or regulation of the Province of Ontario.
4. This By-law shall come into force and be effective upon the passing thereof, except where otherwise noted.
5. By-law 2023-07 shall be rescinded in its entirety.

READ a first and second time this 19th day of March, 2024.

READ a third time and passed this 19th day of March, 2024.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

Township of Horton Staff Salary Grid and Classifications

Schedule "A" to By-law 2024-12

Effective: January 1, 2024

2024 Salary Grid

Level	JOB TITLE	Step A	Step B	Step C	Step D	Step E
7	CAO/Clerk (35 hours)	\$118,997	\$123,054	\$127,110	\$131,169	\$135,224
6	Vacant (35 hours)	\$107,098	\$110,749	\$114,400	\$118,052	\$121,702
5	Public Works Manager (35 hours)	\$96,386	\$99,672	\$102,957	\$106,242	\$109,529
4	Treasurer (35 hours)	\$86,749	\$89,707	\$92,664	\$95,622	\$98,579
3	Public Works Supervisor (40 hours)	\$70,267	\$72,663	\$75,058	\$77,453	\$79,849
2	Community Liaison Officer (based on 35 hours)	\$56,454	\$58,378	\$60,303	\$62,227	\$64,153
2	Executive Assistant (35 hours)	\$56,454	\$58,378	\$60,303	\$62,227	\$64,153
2	Driver/Operator (40 hours)	\$56,454	\$58,378	\$60,303	\$62,227	\$64,153
1	Landfill Attendant/Labourer (40 hours)	\$46,376	\$47,958	\$49,539	\$51,119	\$52,701
1	Landfill Attendant/Labourer (Part-Time – 35 hours)	\$46,376	\$47,958	\$49,539	\$51,119	\$52,701
1	Receptionist /Clerk (35 hours)	\$46,376	\$47,958	\$49,539	\$51,119	\$52,701
1	Caretaker (based on 35 hours)	\$46,376	\$47,958	\$49,539	\$51,119	\$52,701

FIRE DEPARTMENT 2024 PAY GRID

FIRE CHIEF \$ 11,978.52 Base year plus firefighter hourly rate
 DEPUTY FIRE CHIEF \$ 5,885.46 Base year plus firefighter hourly rate
 FIRE CAPTAIN \$ 29.45 per hour
 FIREFIGHTER \$ 23.99 per hour

CEMC 2024 PAY GRID

CEMC \$ 5,065.44 base per year
 CEMC (ALTERNATE) \$ 1,604.75 base per year

TOWNSHIP OF HORTON
BY-LAW NUMBER 2024-13

**BEING A BY-LAW TO APPOINT A MEMBER OF COUNCIL TO
THE ONTARIO PROVINCIAL POLICE (OPP) RENFREW
DETACHMENT BOARD FOR THE 2022-2026 TERM OF COUNCIL**

WHEREAS under Section 8 of the Municipal Act, 2001, S.O., 2001 c. 25 as amended, a municipality has the capacity, rights, powers, and privileges of a natural person for the purpose of exercising its authority under this or any other Act.;

AND WHEREAS Council has received a request from the Ontario Provincial Police for Member(s) of Council to sit on the local OPP Renfrew Detachment Board in accordance with the Community Safety and Policing Act, 2019, S.O. 2019, c.1, Sched. 1, as amended;

AND WHEREAS Council of the Corporation of the Township of Horton deems it expedient to appoint members to the OPP Renfrew Detachment Board;

AND WHEREAS Council, at their meeting held on March 5th, 2024, provided direction to prepare an appointment by-law for this external board;

NOW THEREFORE the Council of the Corporation of the Township of Horton enacts as follows:

1. THAT Councillor Glen Campbell is hereby appointed to the OPP Renfrew Detachment Board for the 2022-2026 Term of Council or until such a time as a successor is appointed.
2. THAT this by-law shall come into full force and effect upon the passing thereof at which time all by-laws, and resolutions are inconsistent with the provisions of this by-law are hereby repealed insofar as it is necessary to give effect to the provisions of this by-law.

READ a first and second time this 19th day of March, 2024.

READ a third time and passed this 19th day of March, 2024.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA

CORPORATION OF THE TOWNSHIP OF HORTON**BY-LAW NO. 2024-14****A BY-LAW TO CONFIRM PROCEEDINGS OF
THE COUNCIL OF THE TOWNSHIP OF HORTON
AT THE REGULAR COUNCIL MEETING HELD MARCH 19TH, 2024**

WHEREAS Subsection 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Horton at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Township of Horton enacts as follows:

1. That the actions of the Council at the meeting held on the 19th day of March, 2024 and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. That the Head of Council and proper officers of the Corporation of the Township of Horton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Township of Horton to all such documents.
3. That this By-Law shall come into force and take effect upon the passing thereof.

READ a first and second time this 19th day of March, 2024.

READ a third time and passed this 19th day of March, 2024.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA