

**THE CORPORATION OF THE TOWNSHIP OF HORTON**

**REGULAR COUNCIL MEETING  
JUNE 4<sup>TH</sup>, 2024**

There was a Regular Meeting of Council held in the Council Chambers on Tuesday June 4<sup>th</sup>, 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, 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. 2024-73**

Seconded by Councillor Webster

**THAT** Council adopt the Agenda for the June 4<sup>th</sup>, 2024 Regular Council Meeting.

**Carried**

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

5.1 Committee of Adjustment – A02-24 Cobus

**6. MINUTES**

6.1 May 21<sup>st</sup>, 2024 – Regular Council

Moved by Deputy Mayor Proctor

**RESOLUTION NO. 2024-74**

Seconded by Councillor Campbell

**THAT** Council approve the following Minutes:

- May 21<sup>st</sup>, 2024 – Regular Council

**Carried**

**7. BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**8. COMMITTEE REPORTS:**

**8.1 PLANNING COMMITTEE**

8.1.1 Building Report

Council members reviewed the report.

8.1.2 Planning Files Update

Council members reviewed the report.

**8.2 PROTECTIVE SERVICES COMMITTEE**

8.2.1 Chair's Report – May 30<sup>th</sup>, 2024

Deputy Mayor Proctor reviewed the report.

**9. CORRESPONDENCE SUMMARY**

**9.1 INFORMATION CORRESPONDENCE – NONE**

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

10.1 2024-19 2024 Tax Rate By-law

**11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE****12. COUNCIL/STAFF MEMBERS CONCERNS**

Councillor Campbell gave an update on the Renfrew Police Services Board, which the new members have been appointed. Deputy Mayor Proctor requested that a statement be put out regarding an update on the Tomlinson Pit. CAO/Clerk Hope Dillabough is to check with the Township's lawyer, Tony Fleming, to see what can be disclosed.

**13. RESOLUTIONS**Moved by Councillor Webster**RESOLUTION NO. 2024-75**Seconded by Councillor Campbell**THAT** Council receive the following reports as information:

- May Building Report
- Planning Files Update
- Protective Services Chair's Report – May 30<sup>th</sup>, 2024

**Carried**Moved by Councillor Webster**RESOLUTION NO. 2024-76**Seconded by Councillor Humphries**THAT** Council enact the following by-law:

- 2024-19 2024 Tax Rate By-law

**Carried****14. IN CAMERA (Closed) SESSION**Moved by Councillor Humphries**RESOLUTION NO. 2024-77**Seconded by Councillor Campbell**THAT** Council went into a Closed Session Meeting at 4:44 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 – Recreation

**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2024-78**Seconded by Councillor Webster**THAT** Council came out of Closed (In-Camera) Session at 5:06 p.m. and discussed items pursuant to Section 239(2) (b) of the Municipal Act;

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Recreation

**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2024-79**Seconded by Deputy Mayor Proctor**THAT** Council agree to advertise for the position of Community Liaison Officer for a 6-month contract position with a maximum of 25 hours per week;**AND THAT** this be funded partially from 2024 Recreation Operating budget and the Recreation Reserve.**Carried**

**15. CONFIRMING BYLAW**

Moved by Councillor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2024-80**

**THAT** Council enact By-law 2024-20– Confirming By-Law.

**Carried**

**16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:09 p.m.

---

DEPUTY MAYOR Daina Proctor

---

CAO/CLERK Hope Dillabough