

THE CORPORATION OF THE TOWNSHIP OF HORTON

**SPECIAL COUNCIL MEETING
AUGUST 8TH, 2024**

There was a Regular Meeting of Council held in the Council Chambers on Thursday August 8th, 2024. Present were Deputy Mayor Daina Proctor, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Nichole Dubeau, Executive Assistant – Recording Secretary.

Mayor David Bennett and Councillor Glen Campbell sent their regrets.

1. CALL TO ORDER

Deputy Mayor Proctor called the meeting to order at 4:00 p.m.

2. LAND ACKNOWLEDGEMENT

Deputy Mayor Proctor 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 Webster

RESOLUTION NO. 2024-107

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the August 8th, 2024 Special Council Meeting.

Carried

5. APPOINT ACTING CLERK NICHOLE DUBEAU

Moved by Councillor Humphries

RESOLUTION NO. 2024-108

Seconded by Councillor Webster

THAT Council appoint Nichole Dubeau as Acting Clerk for the August 8th, 2024 Special Council Meeting.

Carried

6. DELEGATIONS &/or PUBLIC MEETINGS

6.1 Public Meeting – Zoning By-law Amendment – McDonald & McLeod

7. BY-LAWS

7.1 2024-29 Zoning By-law Amendment – McDonald & McLeod

Moved by Councillor Webster

RESOLUTION NO. 2024-109

Seconded by Councillor Humphries

THAT Council enact the following by-law:

- 2024-29 Zoning By-law Amendment – McDonald & McLeod

Carried

8. CONFIRMING BY-LAW

Moved by Councillor Webster

RESOLUTION NO. 2024-110

Seconded by Councillor Humphries

THAT Council enact By-law 2024-30– Confirming By-Law.

Carried

9. ADJOURNMENT

Deputy Mayor Proctor declared the meeting adjourned at 4:16 p.m.