

**THE CORPORATION OF THE TOWNSHIP OF HORTON**

**SPECIAL COUNCIL MEETING  
AUGUST 27<sup>TH</sup>, 2024**

There was a Regular Meeting of Council held in the Council Chambers on Thursday August 27<sup>th</sup>, 2024. Present were Deputy Mayor Daina Proctor, Councillor Glen Campbell, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk – Recording Secretary.

Mayor David Bennett and Councillor Doug Humphries 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. 2024-111**

Seconded by Councillor Campbell

**THAT** Council adopt the Agenda for the August 27<sup>th</sup>, 2024 Special Council Meeting.

**Carried**

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

Moved by Councillor Webster

**RESOLUTION NO. 2024-112**

Seconded by Councillor Campbell

**THAT** Council went into a Closed Session Meeting at 4:01 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 – Council

**Carried**

Moved by Councillor Webster

**RESOLUTION NO. 2024-113**

Seconded by Councillor Campbell

**THAT** Council came out of a Closed Session Meeting at 5:06 p.m. and discussed 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 – Council

**Carried**

**6. CONFIRMING BY-LAW**

Moved by Councillor Campbell

**RESOLUTION NO. 2024-114**

Seconded by Councillor Webster

**THAT** Council enact By-law 2024-31– Confirming By-Law.

**Carried**

**7. ADJOURNMENT**

Deputy Mayor Proctor declared the meeting adjourned at 5:07 p.m.