

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
SEPTEMBER 3RD, 2024**

There was a Regular Meeting of Council held in the Council Chambers on Tuesday September 3rd, 2024. Present were 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.

Mayor David Bennett sent his regrets.

1. CALL TO ORDER

Deputy Mayor Proctor called the meeting to order at 4:01 p.m.

2. LAND ACKNOWLEDGEMENT

Deputy Mayor Proctor read the Land Acknowledgement in its entirety. She wished the best to Mayor Bennett in his absence. She also provided sincere condolences to the family of former CAO/Clerk Mackie McLaren on his passing.

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Campbell

RESOLUTION NO. 2024-115

Seconded by Councillor Webster

THAT Council adopt the Agenda for the September 3rd, 2024 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

Delegation – Brian Thompson

Brian Thompson and George Thompson were present.

Brian Thompson discussed preliminary interest in additional consents along Whitton Road and the possibility of a subdivision in the future.

6. MINUTES

6.1 July 16th, 2024 – Regular Council

6.2 August 8th, 2024 – Special Council Meeting

6.3 August 8th, 2024 – Public Meeting

6.4 August 27th, 2024 – Special Council Meeting

Moved by Councillor Humphries

RESOLUTION NO. 2024-116

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- July 16th, 2024 – Regular Council
- August 8th, 2024 – Special Council Meeting
- August 8th, 2024 – Public Meeting
- August 27th, 2024 – Special Council Meeting

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:**8.1 PLANNING COMMITTEE**

Public Advisory Member Bob Johnston was present.

8.1.1 July & August Building Report
Council members reviewed the report.

8.1.2 Planning Files Report
Council members reviewed the report.

8.2 COMMUNITY COMMITTEES/COUNTY COUNCIL

8.2.1 Renfrew & Area Seniors Home Support
Councillor Humphries gave a brief update.

8.2.2 Chamber of Commerce
Councillor Humphries gave a brief update.

8.2.3 County Council
Information was previously distributed to Council members. Deputy Mayor Proctor attended her first meeting August 28th.

9. CORRESPONDENCE SUMMARY

9.1 INFORMATION CORRESPONDENCE – NONE

9.2 ACTION CORRESPONDENCE – NONE

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

There were no Council and Staff Members concerns. Councillor Campbell requested a moment of silence for the loss of former CAO/Clerk Mackie McLaren.

13. RESOLUTIONS

Moved by Councillor Webster

RESOLUTION NO. 2024-117

Seconded by Councillor Humphries

THAT Council receive the following reports as information:

- July & August Building Report
- Planning Files Report

Carried

Moved by Councillor Webster

RESOLUTION NO. 2024-118

Seconded by Councillor Humphries

THAT Council receive the Community Committees and County Council updates as information.

Carried

14. IN CAMERA (Closed) SESSION

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2024-119

THAT Council went into a Closed Session Meeting at 4:26 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or potential litigation – Tomlinson Group – ZBLA

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2024-120

THAT Council came out of Closed (In-Camera) Session at 4:48 p.m. and discussed items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or potential litigation – Tomlinson Group – ZBLA

Carried**15. CONFIRMING BYLAW**

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2024-121

THAT Council enact By-law 2024-32– Confirming By-Law.

Carried**16. ADJOURNMENT**

Deputy Mayor Proctor declared the meeting adjourned at 4:50 p.m.

 DEPUTY MAYOR Daina Proctor

 CAO/CLERK Hope Dillabough