

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
FEBRUARY 20TH, 2024**

There was a Regular Meeting of Council held in the Council Chambers on Tuesday February 20th, 2024. Present were Mayor David Bennett, Councillor Glen Campbell, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Deputy Mayor Daina Proctor and Councillor Doug Humphries sent their regrets.

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 Webster

RESOLUTION NO. 2024-16

Seconded by Councillor Campbell

THAT Council adopt the Agenda for the February 20th, 2024 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 Public Meeting – Zoning By-law Amendment Jamieson

6. MINUTES

6.1 February 6th, 2024 – Regular Council

Moved by Councillor Campbell

RESOLUTION NO. 2024-17

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- February 6th, 2024 – Regular Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. CORRESPONDENCE SUMMARY

8.1 INFORMATION CORRESPONDENCE – NONE

8.2 ACTION CORRESPONDENCE – NONE

9. BYLAWS

9.1 2024-08 Zoning By-law Amendment – Jamieson

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE

11. COUNCIL/STAFF MEMBERS CONCERNS

CAO/Clerk Hope Dillabough stated that seven municipalities under the jurisdiction of the Renfrew OPP Detachment have created a Joint OPP Detachment Board, and Council is required to appoint a Council member from Horton to sit on this Board. A report will be brought forward at the next Regular Council Meeting with all the information with an appointment resolution

prepared. She also stated that a schedule is being worked between the rink attendant and landfill attendant to open and close the changerooms at the rink.

12. RESOLUTIONS

Moved by Councillor Webster

RESOLUTION NO. 2024-18

Seconded by Councillor Campbell

THAT Council enact the following by-law:

- 2024-08 Zoning By-law Amendment – Jamieson

Carried

13. IN CAMERA (Closed) SESSION – NONE

14. CONFIRMING BYLAW

Moved by Councillor Campbell

RESOLUTION NO. 2024-19

Seconded by Councillor Webster

THAT Council enact By-law 2024-09– Confirming By-Law.

Carried

15. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 4:11 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough