

CORPORATION OF THE
TOWNSHIP OF BILLINGS

AGENDA

April 3, 2018 at 7:30 p.m.

Municipal Building, Council Chambers

1. OPEN
2. APPROVAL OF AGENDA
3. DISCLOSURE OF PECUNIARY INTEREST
4. ADOPTION OF MINUTES a) March 19, 2018
5. DELEGATIONS a) Richard Eberhardt – rethink green
6. COMMITTEE REPORTS
7. OLD BUSINESS a) Energy Funding application(s)
b) Parking committee
8. NEW BUSINESS a) Marina – lead, Swim Instructor
b) Senior of the Year Nomination
c) Integrity Commissioner
d) Start date Treasurer & Dept. Clerk
e) Manor discussion from MMA
f) Main Street Revitalization Fund
g) Council meeting location
h) Councillor Remuneration
i) Employee Job Descriptions
j) Emergency Preparedness Week
k) Delegation of Authority By-Law
l) Infrastructure Committee
m) Health and Safety Training
n) Fire Hall Immediate Concerns
9. CORRESPONDENCE a) Western Manitoulin Community
Garden financial request
10. INFORMATION a) 2017 Councillor Remuneration
b) Global Methane Forum

- c) Burpee Mills- Draft Fire Regulations
- d) MMA Minutes Jan 17, 2018
- e) Manitoulin Centennial Manor -Administrator's Report Feb 2018
- f) Copy of letter from the Ministry of Transportation – paved shoulder
- g) Municipal Affairs – information to candidates
- h)AMO Communications – tax exemption for Municipal Officials
- i) Manitoulin Sudbury District Services – draft Minutes Mar 2018
- j) Federal/Provincial Infrastructure Agreement
- k) Centennial Manor 2013 Engineer Report
- l) Letter from Municipal Affairs re Reforms on Municipal investment authorities

11. ACCOUNTS FOR PAYMENT

12. CLOSED SESSION

a) Identifiable Individual

13. CONFIRMING BY-LAW

14. ADJOURNMENT