

CORPORATION OF THE
TOWNSHIP OF BILLINGS

AGENDA

December 18, 2017 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) December 5, 2017
5. DELEGATIONS a) Fire Chief Merv Gilchrist
6. COMMITTEE REPORTS
7. OLD BUSINESS a) OPP response
 b) Committees
 c) New Playground Equipment
 d) Concession 14, L6 Falls Hill
8. NEW BUSINESS a) Harassment Policy 2017-43
 b) Trailer By-Law 2017-44
 c) New Councillor Training
 d) 2018 AMO Conference
 e) Euchre group Donation
 f) Fire Truck Loan 2017-45
 g) Landfill Compactor Truck
 h) Manitoulin Island Cycling
 Advocates
 i) Rink
9. CORRESPONDENCE a) Correspondence from Fire Dept.
 b) Correspondence from Jamie Ward
10. INFORMATION a) E Hartman letter
 b) MPAC Budget letter
 c) 2016 Financial Indicator Report

11. ACCOUNTS FOR PAYMENT

12. CLOSED SESSION

13. CONFIRMING BY-LAW

a) By-Law 2017-46

14. ADJOURNMENT