

CORPORATION OF THE  
TOWNSHIP OF BILLINGS

AGENDA

September 4, 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) August 7, 2018 Meeting
  - b) August 15, 2018 Special Meeting
  - c) August 24, 2018 Special Meeting
5. DELEGATIONS
6. COMMITTEE REPORTS
7. OLD BUSINESS
  - a) Integrity Commissioner
  - b) Website Update
  - c) Firehall Update
  - d) Library 50<sup>th</sup>
  - e) Infrastructure
8. NEW BUSINESS
  - a) Appointment of New Member to Recreation Committee
  - b) Appoint Megan Bonenfant as Backup Emergency Mgmt. Coordinator
  - c) Charges added to Taxes
  - d) Lease Agreement Edwards Studio
  - e) S. 357 Application – classification change
  - f) Compliance Audit Committee 2018-36
  - g) Health & Safety Policy By-law 2018-37
  - h) Swing Bridge Study Consultation
  - i) Salary Ranges
  - j) Infrastructure Committee
  - k) Cannabis – Township consideration
9. CORRESPONDENCE
  - a) Email from Stefan Wist

10. INFORMATION
  - a) National Wall of Remembrance Association
  - b) Copy of Letter from MNRF to Oakville Enterprises Corp
  - c) Correspondence from Oakville
  - d) Correspondence from North Frontenac
  - e) Correspondence from OPSEU
  - f) Correspondence from Special Olympics
  - g) Kagawong Recreation Committee Minutes from July 9, 2018
  
11. ACCOUNTS FOR PAYMENT
  
12. CLOSED SESSION
  - a) Identifiable Person
  
13. CONFIRMING BY-LAW
  - a) By-Law 2018-38
  
14. ADJOURNMENT