

The Corporation of the Township of Billings
Special Meeting Minutes

August 31, 2021

Electronic

Present: Mayor Anderson, Councillor Sharon Alkenbrack, Councillor Bryan Barker, Councillor Michael Hunt, Councillor Sharon Jackson.
Staff: Todd Gordon, EDO; Kathy McDonald, CAO/Clerk

1. Open

2021 - 283 Barker – Hunt

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:00 p.m. with Mayor Anderson presiding.

Carried

2. Approval of Agenda

2021-284 Alkenbrack – Jackson

BE IT RESOLVED that the agenda for the August 31, 2021 special meeting of Council be accepted as presented.

Carried

3. Disclosure of Pecuniary Interest

None

4. Adoption of Minutes

None

5. Delegations

None

6. Committee Reports

None

7. Old Business

None

8. New Business

a) Procedural By-Law

2021 - 285 Barker – Alkenbrack

BE IT RESOLVED that By-Law 2021-40, being a by-law to Regulate the Proceedings of Council of the Corporation of the Township of Billings, to permit electronic meetings, be given 1st, 2nd, 3rd reading and enacted as amended.

Carried

9. Correspondence

None

10. Information
None
11. Accounts for Payment
None
12. Closed Session
None
13. **Confirming By-Law**
2021-286 Alkenbrack – Hunt
BE IT RESOLVED that By-Law 2021-39, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.
14. **Adjournment**
2021-287 Barker – Hunt
BE IT RESOLVED that this special meeting be adjourned at 7:35 p.m.



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk