

The Corporation of the  
Township of Billings  
Regular Council Meeting

June 20<sup>th</sup>, 2022 7:30 p.m.

Electronic Meeting

**Present:** Mayor Ian Anderson, Councillors Bryan Barker, Sharon Alkenbrack, Michael Hunt and Sharon Jackson

**Regrets:** None.

**Staff:** Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Todd Gordon, MPM; Arthur Moran, By Law Officer; Chris Cyr, Public Works Superintendent

**Media:** Tom Sasvari

Members of the General Public

\*\*Mayor Anderson read the pledge that forms the Manitoulin Island Friendship Treaty as Council said they would last year.

**1. OPEN**

**2022-197 Barker - Hunt**

**BE IT RESOLVED** that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Anderson presiding.

Carried

**2. APPROVAL OF AGENDA**

**2022-198 Alkenbrack - Jackson**

**BE IT RESOLVED** that the agenda for the June 20<sup>th</sup>, 2022 regular meeting of Council be accepted as presented.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

None.

**4. ADOPTION OF MINUTES**

**a) June 7<sup>th</sup>, 2022 Regular Council Meeting Minutes**

**2022-199 Alkenbrack - Hunt**

**BE IT RESOLVED** that the minutes for the June 7<sup>th</sup>, 2022 regular meeting of Council be accepted as presented.

Carried

**b) June 15<sup>th</sup>, 2022 Special Council Meeting Minutes**

**2022-200 Barker - Jackson**

**BE IT RESOLVED** that the minutes for the June 15<sup>th</sup>, 2022 special meeting of Council be accepted as presented.

Carried

**5. DELEGATIONS**

and that cheques numbered 7294 to 7322 be authorized for signing as described in the attached register.

Carried

**12. CLOSED SESSION**

**2022-206 Barker - Alkenbrack**

**BE IT RESOLVED** that in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 8:00 p.m. in order to discuss an item involving labour relations.

Carried

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**2022-208 Barker - Alkenbrack**

**BE IT RESOLVED** that Council moves out of the Closed Session at 8:07 p.m. and resume their regular, open meeting.

Carried

**13. CONFIRMING BY-LAW**

**2022-209 Alkenbrack - Barker**

**BE IT RESOLVED** that By-law 2022-34, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.


Carried

**14. ADJOURNMENT**

**2022-210 Barker - Hunt**

**BE IT RESOLVED** that this regular meeting of Council be adjourned at 8:08 p.m.

Carried

  
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Ian Anderson, Mayor

  
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Kathy McDonald, CAO/Clerk