

The Corporation of the  
Township of Billings  
Regular Council Meeting

July 5<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

**1. OPEN**

**2022-211 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**

**2022-212 Alkenbrack - Jackson**

**BE IT RESOLVED** that the agenda for the July 5<sup>th</sup>, 2022 regular meeting of Council be accepted as presented.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

None.

**4. ADOPTION OF MINUTES**

**a) Regular Council Meeting Minutes – June 20<sup>th</sup>, 2022**

**2022-213 Barker - Hunt**

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

Carried

**5. DELEGATIONS**

None.

**6. COMMITTEE REPORTS**

**a) Library Board Report – May 24, 2022**

Council received report.

**b) Library Board Report - June 21, 2022**

Council received report.

Council discussed the considerations provided by staff.

**10. INFORMATION**

**a) 2021 Public Health Sudbury and District Audited Financial Statements**

Council received report.

**b) Household Hazardous Waste Day 2022**

Council received report.

**c) LaCloche Manitoulin Business Assistance Corporation (LAMBAC)  
Economic Development Officer**

Council received report.

**d) Voluntary Russian Sanction Request**

Council received report.

**e) Climate Action Committee Minutes – April 20, 2022**

Council received report.

**f) Climate Action Committee Minutes – May 25, 2022**

Council received report.

**g) Economic Development Committee Minutes – May 11, 2022**

Council received report.

**h) Parks, Recreation and Wellness Committee Minutes – June 27, 2022**

Council received report.

**i) Annual Emergency Exercise Exemption**

Council received report.

**j) Green Economy North Presentation**

Council received report.

**11. ACCOUNTS FOR PAYMENT**

**2022-219 Hunt - Alkenbrack**

**BE IT RESOLVED** that Council Authorizes the following accounts for payment:

General Accounts      \$31,887.12

and that cheques numbered 7324 to 7342 be authorized for signing as described in the attached register.

Carried

**12. CLOSED SESSION**

**2022-220 Alkenbrack - Barker**