

The Corporation of the  
Township of Billings  
Special Council Meeting

November 22<sup>nd</sup>, 2021 7:00 p.m.

Electronic Meeting

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

**Staff:** Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Arthur Moran, By Law Officer; Todd Gordon, EDO; Martin Connell, Fire Chief

Media: Tom Sasvari

Members of the General Public

**1. OPEN**

**2021-393 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**

**2021-394 Alkenbrack - Jackson**

**BE IT RESOLVED** that the agenda for the November 22, 2021 special meeting of Council be accepted as presented.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

**NOTE:** With confirmation from the Integrity Commissioner, members of Council who own lakefront properties do not hold a deemed or potential conflict of interest in discussing the Shoreline Road Allowance By-Law.

**4. ADOPTION OF MINUTES**

None.

**5. DELEGATIONS**

None

**6. COMMITTEE REPORTS**

None.

**7. OLD BUSINESS**

None.

**8. NEW BUSINESS**

a) By-Law Discussion

a. Unopened Road Allowance By-Law

Arthur Moran, By Law Officer, presented memo and proposed bylaw. Mayor and Council had a question and comment session while going through the proposed by-law revisions.

b. Shoreline Road Allowance By-Law

Arthur Moran, By Law Officer, presented memo and proposed bylaw. Mayor and Council had a question and comment session while going through the proposed by-law revisions.

**9. CORRESPONDENCE**

None.

**10. INFORMATION**

None.

**11. ACCOUNTS FOR PAYMENT**

None.

**12. CLOSED SESSION**

None.

**13. CONFIRMING BY-LAW**

**2021-395 Alkenbrack - Jackson**

**BE IT RESOLVED** that By-law 2021-56, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

**14. ADJOURNMENT**

**2021-396 Barker - Hunt**

**BE IT RESOLVED** that this special meeting of Council be adjourned at 9:10 p.m.

Carried

  
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Ian Anderson, Mayor

  
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Kathy McDonald, CAO/Clerk