

The Corporation of the
Township of Billings
Special Council Meeting

February 15th, 2022 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; Todd Gordon, MPM; Cheryl McCulligh, Treasurer

Media: Tom Sasvari

Members of the General Public

1. OPEN

2022-37 Barker - Alkenbrack

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

2022-38 Hunt - Jackson

BE IT RESOLVED that the agenda for the February 15th, 2022 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) District Social Services Board Apportionment

2022-39 Alkenbrack - Barker

BE IT RESOLVED that Council agrees with the current apportionment formula from the District Social Services Board and does not support a change

in the way the apportionment is calculated by the Municipal Tax Equity Consultants.

Carried

b) **Planning for Future Vacancies in Management Positions**
Council received memo.

9. **CORRESPONDENCE**

None.

10. **INFORMATION**

None.

11. **ACCOUNTS FOR PAYMENT**

None.

12. **CLOSED SESSION**

None.

13. **CONFIRMING BY-LAW**

2022- 40 Alkenbrack - Jackson

BE IT RESOLVED that By-law 2022-09, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. **ADJOURNMENT**

2022-41 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be adjourned at 7:30 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk