The Corporation of the Township of Billings Special Council Meeting

September 22nd, 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; Todd Gordon, EDO

Media: Tom Sasvari

Members of the General Public

1. OPEN

2021-321 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

None.

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) Kagawong Generating Station Lease with Oakville Energy Corporation (OEC)

Council received presentation by OEC Representatives, Bill Touzel and Patrick Gillette followed by a public question and answer period.

A zoom recording can be requested by members of the public who may have missed this session.

9. CORRESPONDENCE

None.

10. INFORMATION

None.

11. ACCOUNTS FOR PAYMENT

None.

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

None.

14. ADJOURNMENT

2021- 322 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be adjourned at 8:21 p.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk