

COUNCIL MEETING HIGHLIGHTS Regular Council Meeting: September 19th, 2023

To review the agenda and accompanying staff reports, please visit our website https://billingstwp.ca/council-meetings/2023-council-agendas-and-minutes/

• Shoreline Stabilization Project Update

- Council approved H&R Nobel complete the shoreline stabilization project around the Kagawong Water Treatment System Low-Lift Station (at the base of Beach Street) and Main Street.
- Cost will be based on a time and material not exceeding the grant funding of \$100,000.
- $\circ~$ Work will commence before September 30, 2023 in order to meet the parameters of the grant.

• Township of Billings Strategic Plan

- Council approved the proposal of Capital Park Consulting Inc to provide a five-year strategic plan for the Township of Billings in the amount of \$29,765 plus HST.
- The engagement strategy will begin this fall and includes, internal stakeholder engagement, a virtual workshop and a two-day planning session, targeting all stakeholders of the municipality. More information and dates to be announced soon.

Committee Recruitment

- Council directed staff to advertise for members of the public to sit on the Climate Action Committee, the Lake Kagawong Resource Committee, the Parks Recreation and Wellness Committee and the Billings Library Board.
- The posting will be for more information, please contact <u>tmills@billingstwp.ca</u>

• Service Recognition Policy

 Council approved a Service Recognition Policy to recognize the years of service for staff and members of the volunteer fire department

Members of the public who wish to comment on meeting items are welcome to do so in writing to <u>tmills@billingstwp.ca</u>. Comments will be included in the next available agenda package.

The Next Regular Council Meeting is scheduled for Thursday October 3, 2023 @ 7pm in person at the Park Centre. The agenda will be posted at www.billingstwp.ca the Friday prior to the meeting.

Please be aware that as of May 2, 2023 the Township of Billings will be recording meetings using different technologies in determining a method for public broadcasting. If you would like to participate and provide feedback, please contact <u>tmills@billingstwp.ca</u>. These recordings will used for testing and educational purposes only and will not be posted publicly after the meeting.