

The Council of the Corporation of
The Township of Billings
Committee of the Whole Meeting
January 23, 2019

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

Staff: Kathy McDonald CAO/Clerk; Floyd Becks, Public Works Superintendent; Megan Bonenfant, Deputy Clerk.

Media: Tom Sasvari

Member of the General Public

MOTION Alkenbrack – Jackson

BE IT RESOLVED THAT this special meeting of Committee of the Whole be opened with a quorum present at 7:00 p.m. with Mayor Anderson presiding.

Carried

The CAO/Clerk informed Committee of the municipality's obligations under Ontario Regulation 588/17, namely the July 1, 2019, deadline to adopt a strategic asset management planning policy. The CAO/Clerk provided an overview of the current status of municipal assets including building stock, recreational facilities, roads, bridges and equipment. Committee discussed priorities for investment of municipal resources and generated a preliminary list of assets requiring the most urgent attention:

- Fire Hall
- 15 Old Mill
- Public Washrooms/showers
- Bridal Veil Falls stairs
- Library stairs
- Water distribution in-ground infrastructure
- Old Mill Road Bridge
- 2005 GMC half-ton truck
- Landfill

MOTION Hunt – Barker

BE IT RESOLVED that Committee of the Whole adjourns from this special meeting at 9:32 p.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

01/24/19:mb

These minutes have been prepared but are not considered official until approved by Council at a subsequent meeting.