

The Corporation of the  
Township of Billings  
Special Meeting

February 9, 2021

Electronic Meeting

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

Staff: Megan Bonenfant, Deputy Clerk

Media: None

Regrets: None

1. **Open**  
**2021-43 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**  
**2021-44 Alkenbrack – Jackson**  
BE IT RESOLVED that the agenda for the February 9, 2021 special meeting of council be accepted as presented.  
Carried
3. **Disclosure of Pecuniary Interest**  
None.
4. **Adoption of the Minutes**  
None.
5. **Delegations**  
None.
6. **Committee Reports**  
None.
7. **Old Business**  
None.
8. **New Business**  
None.
9. **Correspondence**  
None.

**10. Information**

None.

**11. Accounts for Payment**

None.

**12. Closed Session**

a) Labour relations

**2021-45 Barker – Alkenbrack**

BE IT RESOLVED that in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 7:08 p.m. in order to discuss an item involving labour relations.

Carried

**2021-46 Alkenbrack – Hunt**

BE IT RESOLVED that Council move out of Closed Session at 9:16 p.m. and resume their special, open meeting.

Carried

**2021-47 Barker – Jackson**

BE IT RESOLVED that Council authorizes the Deputy Clerk to proceed as directed in camera.

Carried

**13. Confirming By-Law**

**2021-48 Alkenbrack – Jackson**

BE IT RESOLVED that by-law 2021-06, being a by-law to confirm the proceedings of council, be given first, second and third readings and enacted.

Carried


**14. Adjournment**

**2021-49 Barker – Hunt**

BE IT RESOLVED that this special meeting of council be adjourned at 9:18 p.m.

Carried

  
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Ian Anderson, Mayor

  
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Kathy McDonald, CAO/Clerk