

The Corporation of the
Township of Billings
Special Meeting
Minutes

February 12, 2020

Park Centre, Upper

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

Staff: Megan Bonenfant, Deputy Clerk, Todd Gordon, Economic Development Officer; Kristin Koetsier, Climate Change Coordinator; Kathy McDonald, CAO/Clerk; Bruce Mercer, Treasurer; and Tiana Mills, Administrative Assistant

Media: Tom Sasvari

Members of the General Public

Regrets: none

1. Opening of Meeting

2020-50 Barker – Hunt

BE IT RESOLVED that this special meeting of council be opened with a quorum present at 7:30 p.m. with Mayor Anderson presiding.

Carried

2. Approval of Agenda

2020-51 Jackson – Alkenbrack

BE IT RESOLVED that the agenda for the February 12, 2020 special meeting of council be accepted as amended.

Carried

An additional item was added to the agenda as Closed Session, for an item pertaining to instructions to be applied to negotiations to be carried out on behalf of the municipality.

3. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

4. Adoption of Minutes

None.

5. Delegations

There were no delegations present.

6. Committee Reports

None.

7. Old Business

None.

8. New Business

a) Strategic Plan Review

The Economic Development Officer delivered a presentation which provided an overview of progress on the strategic plan action items to date, as well as a snapshot of current infrastructure project commitments. Discussion followed.

9. Correspondence

None.

10. Information

None.

11. Accounts for Payment

None.

12. Closed Session

2020-52 Alkenbrack – Barker

BE IT RESOLVED THAT in accordance with Section 239(2)(k) of the *Municipal Act, 2001* S.O. Chapter 25, this Council proceed to a Closed Session at 9:30 p.m. in order to discuss a matter pertaining to instructions to be applied to negotiations to be carried out on behalf of the municipality. Carried

Resolution 2020-53 was passed in closed session to provide direction to the CAO/Clerk.

2020-54 Jackson – Hunt

BE IT RESOLVED THAT Council move out of Closed Session at 10:25 p.m. and resume their special, open meeting.

Carried

13. Confirming By-Law

14. Adjournment

2020-55 Alkenbrack – Barker

BE IT RESOLVED that this special meeting of council be adjourned at 10:26 p.m. until the next regular meeting on February 18, 2020, or call of the Chair.

Carried

Ian Anderson, Mayor
02/13/2020:mb

Kathy McDonald, CAO/Clerk