

The Corporation of the  
Township of Billings  
Regular Meeting  
Minutes

February 20, 2020

Park Centre, Upper

**PRESENT:** Mayor Ian Anderson, Bryan Barker, Michael Hunt and Sharon Jackson  
Staff: Megan Bonenfant, Deputy Clerk, Todd Gordon, Economic Development Officer; Kathy McDonald, CAO/Clerk.

Media: Tom Sasvari

Members of the General Public

Regrets: Councillor Sharon Alkenbrack

**1. Opening of Meeting**

**2020-56 Hunt – Barker**

BE IT RESOLVED that this regular meeting of council be opened with a quorum present at 9:00 a.m. with Mayor Anderson presiding.

Carried

**2. Approval of Agenda**

**2020-57 Jackson – Hunt**

BE IT RESOLVED that the agenda for the February 20, 2020 regular meeting of council be accepted as presented.

Carried

**3. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**4. Adoption of Minutes**

**2020-58 Hunt – Barker**

BE IT RESOLVED that Council accepts the minutes of the February 4, 2020, regular meeting as presented.

Carried

**5. Delegations**

None.

**6. Committee Reports**

Councillor Hunt reported on the January 21, 2020, Library Board meeting.

Councillor Jackson reported on the January 27, 2020, Parks, Recreation and Wellness Committee meeting.

Mayor Anderson reported on the February 11, 2020, Welcome Centre Operations Committee meeting.

Councillor Barker reported on the 2020 ROMA conference.

## 7. Old Business

### a) **By-law 2020-06 to adopt Climate Action Committee Terms of Reference**

#### **2020-59 Jackson – Barker**

BE IT RESOLVED that By-Law 2020-06, being a by-law to establish the Climate Action Committee, be given first, second, third reading and enacted

Carried

### b) **Welcome Centre RFP Results and Agreement**

#### **2020-60 Barker – Jackson**

BE IT RESOLVED that Council direct staff to prepare a by-law to authorize the Mayor and CAO/Clerk to execute the multi-municipality agreement for Welcome Centre operations.

Carried

### c) **Waterfront Project Engineering Support**

#### **2020-61 Barker – Hunt**

BE IT RESOLVED that Council authorizes the CAO/Clerk to retain the services of Bry-Co Engineering Ltd. and EXP Services Inc. for additional engineering coordination and support for the Waterfront Improvements Project.

Carried

## 8. New Business

### a) **Western Manitoulin Community Network Economic Development Priorities**

The Economic Development Officer provided background information of the topic to prepare council for a discussion of this matter at the next regular meeting.

## 9. Correspondence

### a) **Ministry of Children, Community and Social Services re: poverty reduction strategy survey**

Noted.

### b) **South Glengarry re: Bill 156 – *Security from Trespass and Protecting Food Safety Act, 2019***

#### **2020-62 Hunt – Jackson**

WHEREAS Council for the Township of Billings has received a request from the Township of South Glengarry to support the passage of Bill 156 – *Security from Trespass and Protecting Food Safety Act, 2019*;

BE IT RESOLVED THAT Council hereby supports Bill 156 and urges all members of the Legislative Assembly of Ontario to pass this legislation to protect all Ontario farm families and food processors; and,

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded the Township of South Glengarry, MPP Michael Mantha, Minister of Agriculture, Food and Rural Affairs Ernie Hardman and Premier Doug Ford.

Carried

**c) FONOM invitation to attend 2020 conference**

**2020-63 Hunt – Barker**

BE IT RESOLVED that Council authorizes the following persons to attend the 2020 FONOM conference in Timmins, May 13-15, 2020:

Councillor Jackson

Carried

**10. Information**

Council received the items listed as information.

**11. Accounts for Payment**

**2020-64 Jackson – Barker**

BE IT RESOLVED that Council authorizes the following accounts for payment:

General Accounts \$161,093.73

and that cheques number 6135 to 6154 be authorized for signing as described in the attached register.

Carried

**12. Closed Session**

None.

**13. Confirming By-Law**

**2020-65 Hunt – Jackson**

BE IT RESOLVED that By-law 2020-07, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

**14. Adjournment**

**2020-66 Barker – Hunt**

BE IT RESOLVED that this regular meeting of council be adjourned at 9:45 a.m. until the next regular meeting on March 3, 2020, or call of the Chair.

Carried

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Ian Anderson, Mayor  
02/20/2020:mb

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Kathy McDonald, CAO/Clerk