



**The Corporation of the Township of Billings**  
**Committee of the Whole Meeting Minutes**  
February 21, 2023 7:00 p.m.  
Park Centre – 39 Henry Drive, Kagawong

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**Council Present**

Bryan Barker, Mayor  
David Hillyard, Deputy Mayor  
Jim Cahill, Councillor  
Vince Grogan, Councillor  
Michael Hunt, Councillor

**Staff Present**

Emily Dance, CAO/Clerk  
Tiana Mills, Deputy Clerk  
Todd Gordon, Municipal Project Manager

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**1. Call to Order**

Mayor Barker called the Committee of the Whole meeting of the Township of Billings to order at 7:05 p.m.

**2. Approval of Agenda**

2023-70

Moved by: Cahill Seconded by: Grogan

THAT the Township of Billings Council hereby approves the agenda as presented.  
Carried.

**3. Disclosure of Pecuniary Interest**

None.

**4. Strategic Planning Session**

Members of Council participated in a strategic planning session to review the current strategic plan and make recommendations to guide the work of the municipality in the short-term until a fulsome review of the Strategic Plan is performed.

The objectives of the strategic planning session:

- Review the current strategic plan
- Indicate objectives already completed
- Identify objectives that could be carried forward and
- Identify key challenges that will take further planning to move forward.

**5. Working Session**

5.1. CAO-2022-02-07 – Strategic Planning Working Session



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Council agreed with the recommendations presented by staff for priority items 1 – 20 as identified in the Priority Areas (2018 – 2022 Strategic Plan) in the short-term for 2023 while discussions take place for development of a new Strategic Plan.

2023-71

Moved by: Hunt Seconded by: Grogan

THAT the Township of Billings Committee of the Whole hereby directs staff to bring forward the confirmed Strategic Plan key priorities coming out of the working session for Council approval.

Carried.

**6. Adjournment**


6.1. Motion to Adjourn

2023-72

Moved by: Hunt Seconded by: Grogan

THAT the Township of Billings Council hereby adjourns at 8:10 p.m.

Carried.

  
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Mayor Bryan Barker

  
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CAO/Clerk Emily Dance