

Council of the Corporation of
The Township of Billings
Special Meeting
March 5, 2019

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

Staff: Todd Gordon, Economic Development Officer; Kathy McDonald, CAO/Clerk

Contract Engineer: Dejan Kovecev of 7Rock Technology

Jackson – Alkenbrack

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 6:45 p.m. with Mayor Anderson presiding

Carried

Barker – Hunt

BE IT RESOLVED that in accordance with Section 239(3.1) of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 6:46 p.m. for educational purposes.

Carried

Alkenbrack – Barker

BE IT RESOLVED that Council move out of Closed Session at 7:24 p.m. and resume their regular, open meeting.

Carried

Jackson – Hunt

BE IT RESOLVED that Council adjourns from this special meeting at 7:25 p.m.

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk