

The Corporation of the  
Township of Billings  
Special Meeting  
Minutes

March 27, 2020

Electronic Meeting

Present (video-conference): Mayor Ian Anderson, Councillors Sharon Alkenbrack, Bryan Barker, and Sharon Jackson

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

Media: Tom Sasvari, Michael Erskine

Members of the General Public

Regrets: none

**1. Opening of Meeting**

**2020-91 Jackson – Alkenbrack**

BE IT RESOLVED that this special meeting of council be opened with a quorum present at 2:00 p.m. with Mayor Anderson presiding.

Carried

**2. Approval of Agenda**

**2020-92 Barker – Alkenbrack**

BE IT RESOLVED that the agenda for the March 27, 2020 special meeting of council be accepted as presented.

Carried

**3. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**4. Adoption of Minutes**

None.

**5. Delegations**

None.

**6. Committee Reports**

None.

**7. Old Business**

None.

**8. New Business**

**a) Procedure By-law amendments to allow for electronic participation in meetings, emergency provisions**

**2020-93 Jackson – Alkenbrack**

BE IT RESOLVED that by-law 2020-12, being a by-law to amend By-law 2018-24, be given first, second and third readings and enacted.

Carried

**b) Delegation of Authority during provincially-declared emergency**

**2020-94 Barker – Alkenbrack**

BE IT RESOLVED that by-law 2020-13, being a by-law to authorize the delegation of authority for certain acts to the CAO/Clerk and Treasurer during the provincially-declared emergency (COVID-19), be given first, second and third readings and enacted.

Carried

**c) Manitoulin Ventilator Campaign**

**2020-95 Barker – Alkenbrack**

BE IT RESOLVED that Council authorizes the contribution of \$10,000 to the Manitoulin Ventilator Campaign organized by M'Chigeeng First Nation.

Carried

**9. Correspondence**

None.

**10. Information**

None.

**11. Accounts for Payment**

None.

**12. Closed Session**

None.

**13. Confirming By-Law**

None.

**14. Adjournment**

**2020-96 Barker – Alkenbrack**

BE IT RESOLVED that this special meeting of council be adjourned at 2:45 p.m.

Carried