

The Corporation of the  
Township of Billings  
Special Meeting  
Minutes

April 9, 2020

Electronic Meeting

Present (electronically): Mayor Ian Anderson, Councillors Sharon Alkenbrack, Bryan Barker, and Sharon Jackson

Staff: Megan Bonenfant, Deputy Clerk; Kathy McDonald, CAO/Clerk

Media: None.

Regrets: Councillor Michael Hunt

**1. Opening of Meeting**

**2020-121 Barker – Alkenbrack**

BE IT RESOLVED that this special meeting of council be opened with a quorum present electronically at 12:00 p.m. with Mayor Anderson presiding.

Carried

**2. Approval of Agenda**

**2020-122 Jackson – Alkenbrack**

BE IT RESOLVED that the agenda for the April 9, 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**

None.

**9. Correspondence**

None.

**10. Information**

None.

**11. Accounts for Payment**

None.

**12. Closed Session**

**2020-123 Barker – Alkenbrack**

BE IT RESOLVED that in accordance with Section 239(2)(b) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 12:07 p.m. in order to discuss a matter pertaining to an identifiable individual.

Carried

**Resolution 2020-124** was passed *in camera* to provide direction to the CAO/Clerk.

**2020-125 Barker – Alkenbrack**

BE IT RESOLVED that Council move out of Closed Session at 12:55 p.m. and resume their special, open meeting.

Carried

**13. Confirming By-Law**

None.

**14. Adjournment**

**2020-126 Barker – Jackson**

BE IT RESOLVED that this special meeting of council be adjourned at 12:56 p.m.

Carried

---

Ian Anderson, Mayor

---

Kathy McDonald, CAO/Clerk

04/14/2020:mb