

The Corporation of the
Township of Billings
Special Council Meeting

April 15th, 2021 7:00 p.m.

Electronic Meeting

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

Staff: Todd Gordon, Economic Development Officer; Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Bruce Mercer, Treasurer; Megan Bonenfant, CEMC; Arthur Moran, By-Law Officer; Martin Connell, Fire Chief

Media: Tom Sasvari

Members of the General Public

1. OPEN

2021-132 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:00 p.m. with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2021-133 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the April 15th, 2021 special meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES

None.

5. DELEGATIONS

None

6. COMMITTEE REPORTS

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

a) **Presentation by Mark Langille, EXP, and Ray St. Georges, Gratton Construction.**

Council received presentation followed by a question-and-answer period.


9. **CORRESPONDENCE**
None.
10. **INFORMATION**
None.
11. **ACCOUNTS FOR PAYMENT**
None.
12. **CLOSED SESSION**
None.
13. **CONFIRMING BY-LAW**
None.
14. **ADJOURNMENT**

2021-134 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8pm.
Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk