

The Corporation of the
Township of Billings
Special Meeting
Minutes

May 5, 2020

Electronic Meeting

Present (electronically): Mayor Ian Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson
Staff: Floyd Becks, Public Works Superintendent; Megan Bonenfant, Deputy Clerk, Todd Gordon, Economic Development Officer; Kristin Koetsier, Climate Change Coordinator; Kathy McDonald, CAO/Clerk; Bruce Mercer, Treasurer
Media: Tom Sasvari
Members of the General Public
Regrets: none

1. Opening of Meeting

2020-156 Alkenbrack – Barker

BE IT RESOLVED that this special meeting of council be opened with a quorum present electronically at 8:00 p.m. with Mayor Anderson presiding, and;
BE IT FURTHER RESOLVED that the agenda for the May 5, 2020 special meeting of council be accepted as presented.

Carried

2. Approval of Agenda

See above.

3. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

4. Adoption of Minutes

None.

5. Delegations

There were no delegations presented.

6. Committee Reports

None.

7. Old Business

None.

8. New Business

a) UCCMM and Central/Western Manitoulin Mayors' correspondence

Council discussed the correspondence included in the agenda materials.

9. Correspondence

None.

10. Information

None.

11. Accounts for Payment

None.

12. Closed Session

None.

13. Confirming By-Law

None.

14. Adjournment

2020-157 Barker – Hunt

BE IT RESOLVED that this regular meeting of council be adjourned at 8:25 p.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

05/08/2020:mb