

The Corporation of the
Township of Billings
Special Council Meeting

May 27th, 2021 7:00 p.m.

Electronic Meeting

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

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk
Members of the General Public

1. OPEN

2021-178 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

2021-179 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the May 27th, 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) 2021 Senior of the Year Nominations

Council reviewed nominations and selected the 2021 Senior of the Year.

2021-180 Hunt – Alkenbrack

BE IT RESOLVED that Council has selected Jim Chambers as the 2021 Senior of the Year for the Township of Billings.

Carried

9. CORRESPONDENCE

None.

10. INFORMATION

None.

11. ACCOUNTS FOR PAYMENT

None.

12. CLOSED SESSION

a) Identifiable Individual

2021-181 Barker - Hunt

BE IT RESOLVED that in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O. Labour Relations or Employee Negotiations*, this Council proceed to a Closed Session at 7:17 p.m. in order to discuss an item involving an identifiable individual.

Carried

2021 – 182 Jackson - Barker

BE IT RESOLVED that Council adjourns from the closed session at 7:32 p.m. and resumes the regular meeting.

Carried

13. CONFIRMING BY-LAW

2021-183 Alkenbrack - Hunt

BE IT RESOLVED that By-law 2021-22, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT


2021-184 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 7:33 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk