

The Corporation of the  
Township of Billings  
Special Meeting  
Minutes

June 2, 2020

Electronic Meeting

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

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

Regrets: none

**1. Opening of Meeting**

**2020-191 Hunt – Barker**

BE IT RESOLVED that this special meeting of council be opened with a quorum present electronically at 5:00 p.m. with Mayor Anderson presiding.

Carried

**2. Approval of Agenda**

**2020-192 Alkenbrack – Jackson**

BE IT RESOLVED that the agenda for the June 2, 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**

**2020-193 Barker – Hunt**

**BE IT RESOLVED** that in accordance with Section 239(2)(k) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 5:02 p.m. in order to discuss an item involving negotiations regarding a capital project.

Carried

**Resolution 2020-194** was passed in camera to provide direction to the CAO/Clerk.

**2020-195 Alkenbrack – Hunt**

**BE IT RESOLVED** that Council move out of Closed Session at 5:27 p.m. and resume their special, open meeting.

Carried

**13. Confirming By-Law**

None.

**14. Adjournment**

**2020-196 Barker – Hunt**

**BE IT RESOLVED** that this special meeting of council be adjourned at 5:28 p.m.

Carried

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Ian Anderson, Mayor

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Kathy McDonald, CAO/Clerk

06/03/2020:mb

