

The Corporation of the
Township of Billings
Special Council Meeting

July 12th, 2022 7:00 p.m.

Electronic Meeting

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

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Cheryl McCulligh, Treasurer

Regrets: None.

1. OPEN

2022-226 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:12 p.m. with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2022-227 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the July 12th, 2022 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) 2022 Draft Budget Review

Council received the 2022 Draft Budget Presentation.

9. CORRESPONDENCE

None.

10. INFORMATION

None.

11. ACCOUNTS FOR PAYMENT

None.

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2022-228 Alkenbrack - Jackson

BE IT RESOLVED that By-law 2022-38, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT


2022-229 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be adjourned at 8:22 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk