

The Corporation of the  
Township of Billings  
Special Meeting  
August 13, 2019

PRESENT: Mayor Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt, Sharon Jackson  
Staff: Megan Bonenfant, Deputy Clerk; Todd Gordon, Economic Development Officer; Kathy McDonald,  
CAO/Clerk

Delegation: for EXP Services Inc Kevin McKay, Mark Langille, Les Ranta

2019-239 Alkenbrack – Hunt

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:35 p.m. with Mayor Anderson presiding.

Carried

2019-240 Jackson – Barker

BE IT RESOLVED that the agenda for the August 13, 2019 special meeting of Council be accepted as presented.

Carried

2019-241 Hunt – Alkenbrack

BE IT RESOLVED that in accordance with Section 239 (3.1) of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 7:36 p.m. for educational purposes.

Carried

2019-242 Alkenbrack – Jackson

BE IT RESOLVED that Council move out of Closed Session at 8:45 p.m. and resume their open meeting.

Carried

2019-243 Barker – Hunt

BE IT RESOLVED that Council adjourns from this special meeting at 8:46 p.m. until the regular meeting of Council on September 3, 2019 or Call of the Chair.

Carried

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Ian Anderson, Mayor

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Kathy McDonald, CAO/Clerk

08/14/19:km