

The Corporation of the
Township of Billings
Special Meeting

October 5, 2020

Electronic Meeting

Present: Mayor Ian Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and at 4:50 Sharon Jackson joined the meeting.

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

- 1. Opening of Meeting**
2020-296 Hunt – Barker
BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 4 p.m. with Mayor Anderson presiding.
Carried
- 2. Approval of the Agenda**
2020-297 Barker – Alkenbrack
BE IT RESOLVED that the agenda for the October 5, 2020 special meeting of council be accepted as presented.
Carried
- 3. Disclosure of Pecuniary Interest**
There was no disclosure 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

a) Proposed disposition of Land by the Municipality

2020-297 Hunt - Alkenbrack

BE IT RESOLVED that in accordance with Section 239(2)(c) of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 4:03 p.m. in order to discuss the proposed disposition of land by the municipality.

Carried

2020-298 Hunt – Alkenbrack

BE IT RESOLVED that Council move out of Closed Session at 5:25 p.m. and resume their regular meeting.

Carried

During the closed session discussion Council discussed the proposal from a group interested in purchasing the Old Church on the Hill.

13. Confirming By-Law

None

14. Adjournment

2020-299 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be adjourned at 5:26 p.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

10/07/20:km