CORPORATION OF THE
TOWNSHIP OF BILLINGS

AGENDA

October 21, 2013 at 7:30 p.m. Municipal Building, Council Chambers

At this time members should disclose an interest in any agenda item that Otherwise might involve them in a "conflict of interest"

1.	OPEN	
2.	ADOPTION OF MINUTES	October 1, 2013
3.	DELEGATIONS	
4.	COMMITTEE REPORTS	
5.	OLD BUSINESS	a)Backhoe
6.	NEW BUSINESS	a)Minutes of Settlement b)Cemetery Board c)Infrastructure Funding d)Lighthouse Purchase e)OPP Billing Model
7.	CORRESPONDENCE	a)Letter from J & I Swain b)Letter from Willa Wilson c) Letter from Gail Los d) Resolution from Mac Bain
8.	INFORMATION	a) Acknowledgement from MNR b)Acknowledgement from Premier c) Manor Board Update d)DSB request for support f) Resolution from Tehkummah Twp.
9.	ACCOUNTS FOR PAYMENT	
10.	CLOSED SESSION	a)Personnel (R Rusk Hiring)
11.	CONFIRMING BY-LAW	
12	ADJOURNMENT	