

CORPORATION OF THE
TOWNSHIP OF BILLINGS

AGENDA

February 20, 2020 9:00 a.m.

Park Centre, 39 Henry Dr. Upper

1. OPEN
2. APPROVAL OF AGENDA
3. DISCLOSURE OF PECUNIARY INTEREST
4. ADOPTION OF MINUTES
 - a) February 4, 2020 [pp.5-9]
5. DELEGATIONS
 - a) ~~Louis Couillard, Billings Fire Department [pp.10-19]~~ rescheduled to March 3, 2020
6. COMMITTEE REPORTS
 - a) Library Board, January 21, 2020 [p.20]
 - b) Parks, Recreation and Wellness Committee, January 27, 2020 [pp.21-22]
 - c) Welcome Centre Operations Committee, February 11, 2020 [p.23]
 - d) ROMA conference debrief
7. OLD BUSINESS
 - a) By-law 2020-06 to adopt Climate Action Committee Terms of Reference [pp.24-29]
 - b) Welcome Centre RFP and agreement [pp.30-44]
 - c) Waterfront Project engineering support [addendum]
8. NEW BUSINESS
 - a) Western Manitoulin Community Network Economic Development Priorities [addendum]
9. CORRESPONDENCE

- a) Ministry of Children, Community and Social Services re: poverty reduction strategy survey [pp.45-46]
- b) South Glengarry re: Bill 156 Security from Trespass and Protecting Food Safety Act [p.47]
- c) FONOM invitation to attend 2020 conference [p.48]

10. INFORMATION

- a) 2019 Council remuneration [p.49]
- b) Drinking Water Quality Mgmt Review 2019 Minutes [pp.50-56]
- c) OFMEM – Fire Protection Advisor [pp.57-58]
- d) Merrickville-Wolford re: Provincially Significant Wetland evaluations [pp.59-61]
- e) Chatham-Kent re: Bill 156 Security from Trespass and Protecting Food Safety Act [p.62]
- f) Chatham-Kent re: support for role of conservation authorities [p.63]
- g) Prince Edward County re: support for Quinte Conservation Authority [pp.64-65]
- h) Prince Edward County re: single-use wipes labelling [pp.66-67]
- i) Rebranding Committee minutes – January 29, 2020 [p.68]
- j) Emergency Management Program Committee minutes – January 29, 2020 [pp.69-70]

11. ACCOUNTS FOR PAYMENT *[addendum]*

12. CLOSED SESSION

13. CONFIRMING BY-LAW

14. ADJOURNMENT