

CORPORATION OF THE  
TOWNSHIP OF BILLINGS

AGENDA

March 27, 2020 2:00 p.m.

Electronic Meeting

**\*\*Members of the public who wish to attend the meeting may email [mbonenfant@billingsstp.ca](mailto:mbonenfant@billingsstp.ca) by 1:30 p.m. on March 27<sup>th</sup> for a meeting invitation. A computer/tablet/mobile phone and internet connection are required. \*\***

1. OPEN
2. APPROVAL OF AGENDA
3. DISCLOSURE OF PECUNIARY INTEREST
4. ADOPTION OF MINUTES
5. DELEGATIONS
6. COMMITTEE REPORTS
7. OLD BUSINESS
8. NEW BUSINESS **\*\*\*Materials to follow\*\*\***
  - a) Procedure By-law amendments to allow for electronic participation in meetings, emergency provisions
  - b) Delegation of Authority during provincially-declared emergency
  - c) Manitoulin Ventilator Campaign
  - d) Council meeting schedule
9. CORRESPONDENCE
10. INFORMATION
11. ACCOUNTS FOR PAYMENT
12. CLOSED SESSION
13. CONFIRMING BY-LAW
14. ADJOURNMENT