



## **THE CORPORATION OF THE TOWNSHIP OF BILLINGS**

### **SPECIAL COUNCIL MEETING AGENDA**

**November 29 2022, 7:00 p.m.**

**PARK CENTRE**

#### Council

Bryan Barker, Mayor  
Jim Cahill, Councillor  
Vince Grogan, Councillor  
Dave Hillyard, Councillor  
Michael Hunt, Councillor

#### Staff

Emily Dance, CAO/Clerk  
Cheryl McCulligh, Treasurer  
Tiana Mills, Deputy Clerk  
Todd Gordon, Municipal Project Manager  
Chris Cyr, Public Works Superintendent  
Martin Connell, Fire Chief  
Arthur Moran, By-Law / Health and Safety  
Jill Ferguson, Librarian

- 1. Opening of Meeting**  
Mayor Barker will call the meeting to order.
- 2. Approval of Special Meeting Agenda**
- 3. Disclosure of Pecuniary Interest**
- 4. Closed Session**  
The Township of Billings Council will move into a Closed Meeting pursuant to Section 239(3.1) - Educating or training members of the council, local board or committee – Council Orientation Training and upon completion will return to open session.
- 5. Business Arising from Closed Session**  
Mayor Barker will report out of the closed session the general nature on all items considered.
- 6. Confirmatory Proceedings By-Law**  
By-Law No. 2022-63 being the November, 2022 Confirmatory By-Law

## 7. Adjournment

### Document Accessibility

The Township of Billings is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Billings. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call (705) 282-2611 or email [tmills@billingstwp.com](mailto:tmills@billingstwp.com)



BY-LAW NO 2022-63

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Being a By-law to Confirm the Proceedings of the  
Council of the Township of Billings

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**WHEREAS** the Municipal Act S.O. 2001, c 25, Section 5(1), as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

**AND WHEREAS** the Municipal Act S.O. 2001, c 25, Section 5(3), as amended, provides that a municipal power, including a municipality's capacity rights, powers and privileges under Section 9; shall be exercised by By-Law;

**AND WHEREAS** The Council for The Corporation of the Township of Billings deems it expedient that the proceedings of meetings of the Council be confirmed and adopted by By-Law;

**NOW THEREFORE** the Council of The Corporation of the Township of Billings enacts as follows:

1. That the actions of the Council of The Corporation of The Township of Billings at its Council Meeting held on November 15, 2022 and at its Council Meeting November 29, 2022 in respect to each report, motion, resolution or other actions recorded and taken by Council at its meetings, except where the prior approval of the Ontario Lands Tribunal is required is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. That the Mayor and Clerk, or such other official as deem appropriate are hereby authorized and directed to do all things necessary to give effect to the said action, of Council of the Township of Billings referred to in the proceeding section.
3. That the Mayor and Clerk are hereby authorized and directed to execute all documents necessary on behalf of the Council and to affix the corporate seal of The Corporation of The Township of Billings to all such documents.
4. This By-Law shall come into full force and effect upon final passage.
5. This By-Law may be cited as the "November, 2022 Confirmatory By-Law".

**READ a FIRST and SECOND TIME** this 29<sup>th</sup> day of November, 2022

**READ a THIRD TIME and FINALLY PASSED** this 29<sup>th</sup> day of November, 2022

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Brian Barker, Mayor

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Emily Dance, CAO/Clerk