

The Corporation of the
Township of Billings
Special Council Meeting

April 27th, 2021 7:00 p.m.

Electronic Meeting

Present: Mayor Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson

Staff: Todd Gordon, Economic Development Officer; Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Bruce Mercer, Treasurer; Megan Bonenfant, CEMC; Floyd Becks; Public Works Superintendent; Kim Neale; Climate Change Coordinator
Members of the General Public

1. **OPEN**

2021-146 Hunt - Alkenbrack

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:02 p.m. with Mayor Anderson presiding.

Carried

2. **APPROVAL OF AGENDA**

2021-147 Barker - Jackson

BE IT RESOLVED that the agenda for the April 27th, 2021 special meeting of Council be accepted as presented.

Carried

3. **DISCLOSURE OF PECUNIARY INTEREST**

None.

4. **ADOPTION OF MINUTES**

None.

5. **DELEGATIONS**

None

6. **COMMITTEE REPORTS**

None.

7. **OLD BUSINESS**

None.

8. **NEW BUSINESS**

a) **Presentation Todd Gordon; Economic Development Officer**

Council received presentation followed by a workshop to develop the basis for a new Strategic Plan.

9. **CORRESPONDENCE**

None.

10. INFORMATION

None.

11. ACCOUNTS FOR PAYMENT

None.

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

None.

14. ADJOURNMENT

2021-148 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:53pm.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk