



The Corporation of the Township of Billings
Council Special Meeting Minutes
Thursday March 28, 2024, 1:45pm
Virtual

Council

Bryan Barker, Mayor
Ian Anderson, Councillor
Vince Grogan, Councillor

Staff

Emily Dance, CAO/Clerk

1. Call to Order

Mayor Barker called the meeting to order at 1:47 pm.

2. Approval of Agenda

Confirm approval of the agenda.

2024-130

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby approves the agenda as presented
Carried.

3. Disclosure of Pecuniary Interest

None noted.

4. Item for which the Special Meeting was called.

The items on today's agenda are of a confidential nature.

5. Closed Session

2024-131

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby moves into Closed Session pursuant to [s. 239(2)(b)] Personal matters about an identifiable individual – CAO/Clerk Interviews AND FURTHER returns to open session upon completion.

Carried.

6. Report out of Closed Session



2024-134

Moved by Anderson Seconded by Grogan

THAT Mayor Barker reported a closed session was held regarding personal matters about identifiable individuals related to CAO/Clerk interviews and direction has been given to staff.

Carried.

7. Confirmatory By-Law

7.1. By-Law No. 2024-23 being the March 28, 2024, Confirmatory By-Law

2024-135

Moved by Anderson Seconded by: Grogan

THAT By-Law No. 2024-23 being the March 28, 2024, Confirmatory By-Law be read a first, second, third time and finally passed this 28th day of March, 2024.

Carried.

8. Adjournment

8.1. Motion to Adjourn

2024-136

Moved by Grogan Seconded by: Anderson

THAT the Township of Billings Council hereby adjourn at 4:20 pm.

Carried.



Mayor Bryan Barker



Emily Dance, CAO/Clerk