

The Corporation of the Township of Billings Council Special Meeting Agenda Monday January 29, 2023 3pm Park Centre – 39 Henry Drive, Kagawong

Council
Bryan Barker, Mayor
David Hillyard, Deputy Mayor
Vince Grogan, Councillor
Michael Hunt, Councillor

Staff

Emily Dance, CAO/Clerk

1. Call to Order

Mayor Barker to call the meeting to order.

2. Approval of Agenda

Confirm approval of the agenda.

- 3. Disclosure of Pecuniary Interest
- 4. Item for which the Special Meeting was called.

Items are of a confidential nature.

5. Closed Session

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

6. Report out of Closed Session

7. Confirmatory By-Law

7.1. By-Law No. 2024-06 being the January 29th, 2024, Confirmatory By-Law

8. Adjournment

8.1. Motion to Adjourn

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