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

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Council

Bryan Barker, Mayor

Ian Anderson, Councillor

Vince Grogan, Councillor

Staff

Emily Dance, CAO/Clerk

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**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 – CAO/Clerk Interviews AND FURTHER returns to open session upon completion.

**6. Report out of Closed Session**

**7. Confirmatory By-Law**

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

**8. Adjournment**

8.1. Motion to Adjourn

**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.

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BY-LAW NO 2024-23

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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 March 28, 2024 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 CAO/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 CAO/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 "March 28, 2024 Confirmatory By-Law"

**READ a FIRST and SECOND TIME** this 28<sup>th</sup> day of March 2024

**READ a THIRD TIME and FINALLY PASSED** this 28<sup>th</sup> day of March, 2024

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Bryan Barker, Mayor

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Emily Dance, CAO/Clerk