



**THE CORPORATION OF THE TOWNSHIP OF BILLINGS**  
**SPECIAL MEETING MINUTES**

November 29<sup>th</sup>, 2022 7:00 p.m.

PARK CENTRE

**Council Present**

Bryan Barker, Mayor  
Jim Cahill, Councillor  
David Hillyard, Councillor  
Michael Hunt, Councillor

**Council Absent**

Vince Grogan, Councillor

**Staff Present**

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

**1. OPEN**

Mayor Barker, called the meeting to order at 7:30 p.m.

**2. APPROVAL OF SPECIAL MEETING AGENDA**

**2022-359**

Moved By: Hunt Seconded By: Hillyard

THAT the Township of Billings Council hereby approves the Special Meeting Agenda as presented.

Carried.

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted.

**4. CLOSED SESSION**

**2022-360**

Moved By: Hillyard Seconded By: Hunt

THAT the Township of Billings Council hereby moves 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.

Carried.

**5. BUSINESS ARISING FROM CLOSED SESSION**

None noted.

Mayor Barker reported that a closed meeting was held where Council received Council Orientation Training and no other business was discussed.

**6. CONFIRMATORY PROCEEDINGS BY-LAW**

**2022-363**

Moved By: Hillyard Seconded By: Cahill

THAT By-Law 2022-63 being the November 29, 2022 Confirmatory By-Law be read a first, second, third time and finally passed this 29<sup>th</sup> day of November, 2022.

Carried

**7. ADJOURNMENT**

**2022-364**

Moved By: Hunt Seconded By: Hillyard

**BE IT RESOLVED** that the Township of Billings Council hereby adjourn at 8:50 p.m.

Carried

  
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Bryan Barker, Mayor

  
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Emily Dance, CAO/Clerk