



**The Corporation of the Township of Billings**  
**Council Special Meeting Minutes**  
**Thursday May 9, 2024, 1:00pm**  
**Virtual**

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**Council**

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

**Staff**

Todd Gordon, Deputy CAO/Municipal Project Manager  
Tiana Mills, Deputy Clerk

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**1. Call to Order**

Mayor Barker called the meeting to order at 1:00pm.

**2. Approval of Agenda**

2024-194

**3. Moved by Anderson Seconded by Grogan**

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

**4. Disclosure of Pecuniary Interest**

None.

**5. Item for which the Special Meeting was called.**

*Items are of a confidential nature.*

**6. Closed Session**

2024-195

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 Recruitment AND FURTHER returns to open session upon completion.

Carried.



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**7. Report out of Closed Session**

2024-199

Moved by Grogan Seconded by Anderson

THAT Mayor Barker reported a closed meeting was held regarding labour relations or employee negotiations – CAO/Clerk recruitment.

Carried.

2024-200

Moved by Anderson Seconded by Grogan

THAT By-Law No. 2024-30 being the appoint Veronique Dion as Chief Administrative Officer/Clerk for the Township of Billings be read a first, second, third time and finally passed this 9<sup>th</sup> day of May, 2024

Carried.

**8. Confirmatory By-Law**

8.1. By-Law No. 2024-31 being the May 9, 2024, Confirmatory By-Law

2024-201

Moved by Anderson Seconded by Grogan

THAT By-Law No. 2024-31 Being the May 9<sup>th</sup>, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 9<sup>th</sup> day of May, 2024.

Carried.

**9. Adjournment**


9.1. Motion to Adjourn

2024-202

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby adjourn at 1:16p.m.

Carried.

  
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Mayor Bryan Barker

  
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Deputy Clerk Tiana Mills