



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

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**Council Present**

Bryan Barker, Mayor

David Hillyard, Deputy Mayor

Vince Grogan, Councillor

Michael Hunt, Councillor – *arrived at 4:06 pm*

**Staff Present**

Emily Dance, CAO/Clerk

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**1. Call to Order**

Mayor Barker called the meeting to order at 3:01 p.m.

**2. Approval of Agenda**

2024-28

Moved by Grogan Seconded by Hillyard

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.**

**5. Closed Session**

2024-29

Moved by Grogan Seconded by Hillyard

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.

Carried.

**6. Report out of Closed Session**

2024-35

Moved by Grogan Seconded by Hunt



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THAT Mayor Barker reported a closed meeting was held regarding personal matters about an identifiable individual (2 items) where information was received and direction given.

Carried.

2024-36

Moved by Hillyard Seconded by Barker

THAT the Township of Billings Council hereby accepts with regret the resignation of Emily Dance from the CAO/Clerk position with the last day of work being April 18, 2024. AND FURTHER approves the moving forward with the recruitment process including engaging with a consultant.

Carried.

**7. Confirmatory By-Law**

7.1. By-Law No. 2024-06 being the January 29<sup>th</sup>, 2024, Confirmatory By-Law  
2024-37

Moved by Grogan Seconded by Hillyard

THAT By-Law No. 2024-06 being the January 29<sup>th</sup>, 2024, Confirmatory By-Law be read a first, second, third time AND FINALLY passed this 29<sup>th</sup> day of January 2024.

Carried.

**8. Adjournment**


8.1. Motion to Adjourn

2024-38

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby adjourns at 4:24 p.m.

Carried.

  
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Mayor Bryan Barker

  
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CAO/Clerk Emily Dance