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**The Corporation of the Township of Billings**  
**Council Meeting Minutes**  
February 6, 2024 7:00 p.m.  
Kagawong Park Centre – 39 Henry Drive, Kagawong

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**Council**

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

**Staff**

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

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**1. Call to Order**

Mayor Bryan Barker called the meeting to order at 7:00pm.

Mayor Barker made a short statement of the purpose of the meeting and the general order of proceedings to be followed.

**2. Disclosure of Pecuniary Interest**

None.

**3. Vacancy on the Township of Billings Council**

**3.1. List of Certified Candidates**

The list of certified candidates in alphabetical order:

Ian Anderson 580 Newburn Road Kagawong, ON P0P 1J0

William Gerald Concannon 10483 Highway 540 Gore Bay, P0P 1H0

Mark Anthony DiLello 141 Maple Drive Kagawong, ON P0P 1J0

Deborah Flaxman 78 Old Mill Road Kagawong, ON P0P 1J0

John Foster 627A Newburn Road Kagawong, ON P0P 1J0

Michael Toppazzini 16 Serendipity Lane Kagawong, ON P0P 1J0

**3.2. Nomination of Candidates**

2024-43

Moved by Hunt Seconded by Hillyard

THAT the following individuals, who have signified in writing that they are legally



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qualified to hold office and consented to accept the office if they are appointed to fill the vacancy, be considered for appointment to fill the Council vacancy:

Ian Anderson

William Gerald Concannon

Mark Anthony DiLello

Deborah Flaxman

John Foster

Michael Toppazzini

Carried.

### 3.3. Review of Candidates and Qualifications

Each of the candidates were afforded the opportunity to address Council for a period of not more than ten (10) minutes. The speaking order drawn was determined by lot.

The speaking order drawn by the Clerk was as follows:

1. Anderson
2. Foster
3. Concannon
4. Toppazzini
5. Flaxman
6. Di Lello

### 3.4. Vote for Candidate to be Appointed

The voting procedures Council used to determine the Candidate to be appointed are outlined in the "Appoint an Eligible Elector to Fill a Vacancy Procedure" which was adopted by Council on December 19, 2023.

The voting order drawn by the Clerk was as follows:

1. Mayor Barker
2. Councillor Grogan
3. Councillor Hunt
4. Deputy Mayor Hillyard

### 3.5. Clerk to Announce Successful Candidate

The Clerk announced that the candidate receiving more than one half the numbers of voting members to fill the vacant seat of Council was Ian Anderson.

### 3.6. By-Law to Appoint new Council Member

2024-44

Moved by Grogan Seconded by Hunt



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THAT By-Law No. 2024-07 being the appoint Ian Anderson to Council By-Law be read a first, second, third time and finally passed this 6<sup>th</sup> day of February, 2024.

Carried.

3.7. Declaration of Office

Councillor Anderson read aloud the declaration of Office for the Corporation of the Township of Billings.

3.8. Oath of Code of Conduct

Councillor Anderson signed the oath of the Code of Conduct.

4. **Confirmatory By-Law**

4.1. By-Law No. 2024-08 Being the February 6 2024 Confirmatory By-Law  
2024-45

Moved by Grogan Seconded by Hunt

THAT By-Law No. 2024-08 Being the February 6 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 6<sup>th</sup> day of February, 2024.

Carried.


5. **Adjournment**

5.1. Motion to Adjourn  
2024-46

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby adjourn at 8:38p.m.

Carried.



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Mayor Bryan Barker



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CAO/Clerk Emily Dance