

The Corporation of the
Township of Billings
Special Meeting

January 20, 2021

Electronic Meeting

Present: Mayor Ian Anderson, Councilors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson

Staff: Floyd Becks, Public Works Superintendent; Megan Bonenfant, Deputy Clerk; Todd Gordon, Economic Development Officer; Kathy McDonald, CAO/Clerk; Bruce Mercer, Treasurer; Tiana Mills, Administrative Assistant; Kim Neale, Climate Change Coordinator.

Media: Tom Sasvari

Members of the public

Regrets: None

1. Open

2021-19 Barker – Hunt

BE IT RESOLVED that this special meeting of council be opened with a quorum present at 7:00 p.m. with Mayor Anderson presiding.

Carried

2. Approval of Agenda

2021-20 Alkenbrack – Jackson

BE IT RESOLVED that the agenda for the January 20, 2021 special meeting of council be accepted as presented.

Carried

3. Disclosure of Pecuniary Interest

None.

4. Adoption of the Minutes

None.

5. Delegations

None.

6. Committee Reports

None.

7. Old Business

None.

8. New Business

a) Strategic Planning

Council discussed priorities for the remainder of the current Strategic Plan's term and identified the following as high-priority:

- Main Street hill reconstruction project
- Signage and beautification within the hamlet of Kagawong
- Bridges
- Fire Hall
- Public washrooms
- Parking
- The Community Energy and Emissions Plan
- The A.H. Hunt Marina

9. Correspondence

None.

10. Information

None.

11. Accounts for Payment

None.

12. Closed Session

None.

13. Confirming By-Law

2021-21 Alkenbrack – Hunt

BE IT RESOLVED that by-law 2021-02, being a by-law to confirm the proceedings of council, be given first, second and third readings and enacted.

Carried

14. Adjournment

2021-22 Barker – Hunt

BE IT RESOLVED that this special meeting of council be adjourned at 8:37 p.m.

Carried

original signed

Ian Anderson, Mayor

original signed

Kathy McDonald, CAO/Clerk