

The Corporation of the  
Township of Billings  
Special Council Meeting

January 11<sup>th</sup>, 2022 7:00 p.m.

Electronic Meeting

**Present:** Mayor Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson

**Staff:** Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Todd Gordon, MPM; Arthur Moran, By Law Officer

**Media:** Tom Sasvari, Lori Thompson

Members of the General Public

**1. OPEN**

**2022-01 Hunt - Alkenbrack**

**BE IT RESOLVED** that this special meeting of Council be opened with a quorum present at 7:03 p.m. with Mayor Anderson presiding.

Carried

**2. APPROVAL OF AGENDA**

**2022-02 Alkenbrack - Barker**

**BE IT RESOLVED** that the agenda for the January 11<sup>th</sup>, 2022 special meeting of Council be accepted as presented.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

None.

**4. ADOPTION OF MINUTES**

None.

**5. DELEGATIONS**

None

**6. COMMITTEE REPORTS**

None.

**7. OLD BUSINESS**

None.

**8. NEW BUSINESS**

- a) Oakville Energy Corporation Lease Negotiation Discussion  
Mayor Anderson presented the memo to Council.

Mayor Anderson and Council discussed the lease negotiations proposed by Oakville Energy Corporation (OEC) for the Kagawong Power Generating Station.

**9. CORRESPONDENCE**

None.

**10. INFORMATION**

None.

**11. ACCOUNTS FOR PAYMENT**

None.

**12. CLOSED SESSION**

None.

**13. CONFIRMING BY-LAW**

**2022-03 Alkenbrack - Barker**

**BE IT RESOLVED** that By-law 2022-01, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

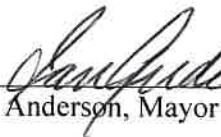
Carried


**14. ADJOURNMENT**

**2022-04 Barker - Hunt**

**BE IT RESOLVED** that this special meeting of Council be adjourned at 7:40 p.m.

Carried

  
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Ian Anderson, Mayor

  
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Kathy McDonald, CAO/Clerk