



The Corporation of the Township of Billings
Council Special Meeting Minutes
Wednesday April 10, 2024, 12:45pm
Virtual

Council

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

Staff

Emily Dance, CAO/Clerk

1. Call to Order

Mayor Barker called the meeting to order at 12:55 p.m.

Approval of Agenda

2024-162

Moved by Anderson Seconded by Grogan

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

Carried.

2. Disclosure of Pecuniary Interest

None noted

3. Item for which the Special Meeting was called.

Items are of a confidential nature.

4. Closed Session

2024-163

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 Interviews AND FURTHER returns to open session upon completion.

Carried.

5. Report out of Closed Session

2024-166

Moved by Anderson Seconded by Grogan

THAT Mayor Barker reported a closed session was held regarding personal matters about identifiable individuals related to CAO/Clerk interviews and direction has be given to staff.

Carried.

6. Confirmatory By-Law



6.1. By-Law No. 2024-27 being the April 10, 2024, Confirmatory By-Law
2024-167

Moved by Grogan Seconded by: Anderson

THAT By-Law No. 2024-23 being the March 28, 2024, Confirmatory By-Law be read a
first, second, third time and finally passed this 28th day of March, 2024.

Carried.

7. Adjournment

7.1. Motion to Adjourn
2024-168

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby adjourn at 2:44 p.m.

Carried.



Mayor Bryan Barker



Deputy Clerk Tiana Mills