

The Corporation of the Township of Gillies
Council Meeting Agenda for May 25, 2021 at 6:30 p.m.

Regular Council Meeting - May 25, 2021
Tue, May 25, 2021 6:30 PM - 9:30 PM (EDT)

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Please note that due to the long weekend the Council Meeting will be held on Tuesday May 25, 2021.

1. Call to order
2. Confirmation of the agenda
3. Declaration of pecuniary interest
4. Adoption of the minutes
- 4.1 Minutes – Regular Meeting – May 10, 2021
5. Visitors and deputations
6. Finances and accounts
- 6.1 Accounts Payable – Payment Register as of May 18, 2021
- 6.2 Payroll – Employee Cheque History Report – Pay Period 15
7. Administrative reports
- 7.1 Roads Manager's Report – Not available
- 7.2 Fire Chief's Report – Not available

7.3 Administration Report – May 25, 2021

8. Correspondence

8.1 Roads Compliment – Resident

8.2 Township of McKellar – Tax Break on 2020 CERB Request

9. Unfinished business

9.1 AMO Delegation Requests

9.2 Report from Clerk-Treasurer re: Internment request follow up information

9.3 OPP Detachment Board Proposal Process re: discussion for one board or two (Clerk-Treasurer and Reeve to provide a verbal report)

9.4 Thunder Bay District Municipal League 2021 – SNEMS information (slides)

9.5 Council wages – for discussion

9.6 Notice of Decision from the LRPB re: Application No.: 1B/07/21 (new lot)

10. New business

10.1 Council Reports – Verbal

11. Upcoming matters

None

12. By-laws

None

13. Closed session

Closed to the public pursuant to Section 239 (2) (b) of the Municipal Act to discuss matters related to identifiable individuals including municipal or local board employees.

Matters being to review Closed Session Minutes from the previous two meetings being April 26th and May 10th, to review employee time sheets, to discuss wages for two employees, to discuss employee benefits, 1 follow up on a resident complaint, 1 follow up on an HR matter.

14. Adjournment