

The Corporation of the Township of Gillies
Council Meeting Agenda for June 14, 2021, at 6:30 p.m.

June 14, 2021 - Regular Council Meeting
Mon, Jun 14, 2021 6:30 PM

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/929520821>

You can also dial in using your phone.
Canada (Toll Free): [1 888 455 1389](tel:18884551389)
Canada: [+1 \(647\) 497-9391](tel:+16474979391)

Access Code: 929-520-821

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 25, 2021
5. Visitors and deputations
- 5.1 Thunder Bay & Area Food Strategy – Karen Kerk
6. Finances and accounts
- 6.1 Accounts Payable – Payment Register as of June 8, 2021
- 6.2 Payroll – Employee Cheque History Report – Pay Period 20-24
7. Administrative reports
- 7.1 Roads Manager's Report – June 14, 2021
- 7.2 Fire Chief's Report – Not at this meeting
- 7.3 Administration Report – June 14, 2021

8. Correspondence

- 8.1 TBDSSAB Board Meeting – April 15, 2021
- 8.2 Perth County - Resolution for support re: Domestic COVID-19 vaccine production and capacity
- 8.3 Town of Gore Bay – Resolution for support re: Additional level of lottery licensing for small organizations in rural communities
- 8.4 Email from resident re: condition of cemetery grass
- 8.5 Conmee Township - Notice of resolution re: supporting the creation of 2 local police services boards
- 8.6 LRCA – Letter to Member Municipalities re: MECP Consultation Guide

9. Unfinished business

- 9.1 Rural and Northern Project (ICIP) – Extension consideration
- 9.2 Clerk-Treasurer Report 2021-04 COVID-19 Steps 1-3 Reopening Plan

10. New business

- 10.1 Council Reports – Verbal
- 10.2 Helipad Compliant Report – 2021
- 10.3 TBDSSAB – 2020 Audited Consolidated Financial Statements
- 10.4 Thank you Letter to Council and Staff from Kathy McGowan

11. Upcoming matters

12. By-laws

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, review employee time sheets, review an employee contract.

14. Adjournment