

The Corporation of the Township of Gillies  
Council Meeting Agenda for September 13, 2021 at 6:30 p.m.

Regular Council Meeting September 13, 2021  
Mon, Sep 13, 2021 6:30 PM

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**Access Code:** 357-415-605

1. Call to order
2. Confirmation of the agenda
3. Declaration of pecuniary interest
4. Adoption of the minutes
  - 4.1 Minutes – Public Council Meeting (Roadside Maintenance) – August 16, 2021
  - 4.2 Minutes – Regular Council Meeting – August 16, 2021
  - 4.3 Minutes – Special Council Meeting (Budget) – August 19, 2021
5. Visitors and deputations
  - 5.1 Stephen J. Wojciechowski, ERYOU Barristers
  - 5.2 Alan Cooke, C.E.T., RSE, C-NRPP – Gillies Chief Building Official
  - 5.3 Kristen Spithoff, CPA, CA BDO Canada – 2020 Financial Statements
6. Finances and accounts
  - 6.1 Accounts Payable – Payment Register – September 9, 2021
  - 6.2 Payroll – Employee Cheque History Report – Pay periods 32 to 34
7. Administrative reports
  - 7.1 Roads Manager's Report – August 2021
  - 7.2 Fire Chief's Report – Not at this meeting
  - 7.3 Administration Report – Not at this meeting
8. Correspondence
  - 8.1 Mutual Aid Minutes – June 10, 2021
  - 8.2 2021 Agri-Food Forum – Save the Date
  - 8.3 Letter from Resident re: Removal of the fire ban
  - 8.4 AMO – What Municipal Leaders Can Do to Better Support Indigenous Residents and Neighbours at This Time.
  - 8.5 Provincial Command – Royal Canadian Legion Recognition Book Request

- 8.6 Resources on the Truth and Reconciliation Commission (TRC) Calls to Action
- 8.7 Email from Paul Greenwood, CAO Shuniah re: Thunder Bay OPP Draft Detachment Framework Proposal
- 8.8 AMO Online Training – Municipal Cyber Security Forum
- 8.9 NWMO - Invitation to Round Table

#### 9. Unfinished business

- 9.1 2021 Draft Budget
- 9.2 Community Schools Alliance – Annual Report of the Chair & Membership Cost
- 9.3 Food Strategy Deputation – Follow up request
- 9.4 LRCA – Minister Exceptions under the Conservation Authorities Act

#### 10. New business

- 10.1 Council Reports – Verbal
- 10.2 Municipal Modernization Program – Intake III – Public Sector Digest Proposal
- 10.3 OMAFRA – Rural Economic Development Program

#### 11. Upcoming matters

None

#### 12. By-laws

- 12.1 By-law 2021-07 Appointment of Deputy Clerk-Treasurer
- 12.2 By-law 2021-08 Appointment of Chief Building Official (CBO)

#### 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; (d) labour relations or employee negotiations; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Matters being to review employee agreements, legal advice, and review employee timesheets.

#### 14. Adjournment