

The Corporation of the Township of Gillies
Council Meeting Agenda for September 27, 2021 at 6:30 PM.

Regular Council Meeting - September 27, 2021
Mon, Sep 27, 2021 6:30 PM

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1. Call to Order
2. Confirmation of the agenda
3. Declaration of pecuniary interest
4. Adoption of the minutes
 - 4.1 Minutes – Regular Meeting – September 13, 2021
5. Visitors and deputations
Allan McKittrick, Solicitor
6. Finances and accounts
 - 6.1 Accounts Payable – Payment Register as of September 21, 2021
 - 6.2 Accounts Payable – Payment Register (previous missed payments - 2021)
 - 6.3 Payroll – Employee Cheque History Report – Pay Period 35
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 – September 13, 2021
8. Correspondence
 - 8.1 Thunder Bay District Social Services Board Minutes – July 15, 2021
Regular and Closed Minutes included
 - 8.2 TBDHU Minutes – June 16, 2021

- 8.3 Letter from Minister Clark re: safe and affordable places
- 8.4 Memorandum from the Anishinabek Nation re: Proof of Identification for Vaccination Passports & COVaxON
- 8.5 Email from OMAFRA re: drought support for farmers
- 8.6 Thunder Bay District Municipal League – September 11, 2021 MTO information

9. Unfinished business

- 9.1 Agri Food Forum – Sign up for Councillor Jones
- 9.2 Lakehead Police Services Board – 2020 Expense
- 9.3 eNotices for Tax Bills

10. New business

- 10.1 Council Reports - Verbal
- 10.2 Report 2021-08 – Mandatory COVID-19 Vaccination Disclosure – Employees with Draft Policy

11. Upcoming matters

- 11.1 Double Vaccination requirements – October 11, 2021 Regular Meeting

12. By-laws

- 12.1 By-law 2021-08 – Appointment of CBO
- 12.2 By-law 2021-09 – Signing Authority and Corporate Credit Cards
- 12.3 By-law 2021-10 – Signing Authority HISA
- 12.4 By-law 2021-11 – Tax Ratios 2021
- 12.5 By-law 2021-12 – Budget 2021
- 12.6 By-law 2021-13 – Final Tax Rates

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 the closed minutes of August 16th, August 19, and September 13th, 2021, review an employee agreement, discuss employee benefits, Allan McKittrick to provide information on various by-law matters, and to review employee timesheets with pay detail.

14. Adjournment