

The Corporation of the Township of Gillies
Council Meeting Agenda for June 13, 2022 at 6:30 p.m.

Regular Council Meeting - June 13, 2022
Mon, Jun 13, 2022 6:30 PM (EDT)

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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 – May 24, 2022
5. Visitors and deputations
6. Finances and accounts
 - 6.1 Accounts Payable – Payment Register as of June 8, 2022
 - 6.2 Payroll – Employee Cheque History Report – Pay Period 18 to 20
7. Municipal Reports
 - 7.1 Roads Department – May 2022
 - 7.2 Administrative Report – June 13, 2022
 - 7.3 Council Reports – Verbal reports
8. Correspondence
 - 8.1 Board of Health Minutes – April 20, 2022
 - 8.2 TBDSSAB Regular and Closed Minutes – April 21, 2022
 - 8.3 Amethyst Sector Spring meeting re: save the date
 - 8.4 Resolution from Town of Espanola re: Russian sanctions
 - 8.5 Resolution from Town of the Blue Mountains re: voters list information for candidates
 - 8.6 Community Schools Alliance re: notice of virtual annual meeting and nomination form

- 8.7 The Royal Canadian Legion Manitoba/NW Ontario Command re: military service recognition book request for advertising
- 8.8 Email from We the Nuclear Free North re: invitation to June 7th webinar
- 8.9 Email from Karen Bradica, Municipal Advisor re: retirement notice and new contact information
- 8.10 Notice from e-solutions re: change of name to GHD Digital (website)
- 8.11 Information from NOMA re: sustainable infrastructure training program
- 8.12 NWMO information re: webinar series

9. Unfinished business

- 9.1 Historical landfill document request from Council
- 9.2 Employee performance review policy – for review
- 9.3 Primary care in Evergreen Pharmacy request from Oliver Paipoonge for rent donation
- 9.4 Draft 2022 municipal budget – for review and discussion (a public budget meeting will be set prior to passing)

10. New business

- 10.1 Ontario Municipal Tax and Revenue Association membership request
- 10.2 Extension of EI sickness benefits from 15 to 26 weeks
- 10.3 Mosey & Mosey re: employee group benefit plan renewal project for November 1, 2022
- 10.4 Community Emergency Management Coordinator information re: 2022 training schedule

11. By-laws

- 11.1 By-law 2022-08 being a by-law to govern the disposal of waste in the Township
- 11.2 By-law 2022-09 being a by-law to establish fees and charges (for discussion, a public meeting will be set prior to passing)
- 11.3 By-law 2022-10 being a by-law to enter into agreement with GHD Digital for website hosting services
- 11.4 By-law 2022-11 being a by-law to establish Council remuneration

12. 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; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Matters being to review employee time sheets, discuss a confidential letter from a resident to Council, discuss HR matters and to review information from legal counsel.

13 Adjournment