

The Corporation of the Township of Gillies
Council Meeting Agenda for November 7, 2022 at 6:30 PM

Regular Council Meeting

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1. Call to order

The Township of Gillies respectfully acknowledges that the lands on which we live and work are the traditional lands of the Anishinabek Nation and the traditional territory of Fort William First Nation, signatory to the Robinson-Superior Treaty of 1850.

As partners with First Nations communities, the Métis Nation of Ontario, and Inuit people, the Municipality is committed to the common vision of a healthy, safe and sustainable community.

2. Confirmation of the agenda

3. Declaration of pecuniary interest

4. Adoption of the minutes

4.1 Minutes – Regular Meeting – October 11, 2022

5. Visitors and deputations

6. Finances and accounts

6.1 Accounts Payable – Payment Register as of November 3, 2022

6.2 Payroll – Employee Cheque History Report – Pay Period 38 to 40

7. Municipal Reports

7.1 Administrative Report

7.2 Council Reports – Verbal reports

8. Correspondence

- 8.1 Letter from Ministry of Municipal Affairs and Housing re: the re-election of Progressive Conservative Party
- 8.2 Hand out from OMAFRA re: Avian Influenza: preventing transmission animal health control area order
- 8.3 Email from Transport Canada re: use of pleasure craft as commercial passenger vessels
- 8.4 Letter from Marie-Claude Bibeau, Federal Minister of Agriculture and Agri-Food Canada re: changes to the Ontario Wildlife Damage Compensation Program
- 8.5 Thunder Bay and Area Food Strategy re: October updates and AGM invite
- 8.6 Minutes – Board of Health – September 21, 2022

9. Unfinished business

- 9.1 Fire Hall sign inquiry from Chief Hole
- 9.2 Letter from SOLGEN re: Thunder Bay OPP Detachment Board update
- 9.3 RFP for Official Plan and Zoning By-law

10. New business

11. By-laws

- 11.1 By-law 2022-24 being a by-law to appoint an Equipment Operator
Schedule A to be discussed in closed session if required

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; and (d) Labour relations or employee negotiations.

Matters being to review closed minutes, review employee time sheets, discuss HR matters, to review correspondence from legal counsel related to policy, and to discuss employment negotiations.

13. Adjournment