

The Corporation of the Township of Gillies
Council Meeting Agenda for November 28, 2022 at 6:30 PM

Regular Council Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/410052917>

You can also dial in using your phone.

Canada (Toll Free): [1 888 299 1889](tel:18882991889)

Access Code: 410-052-917

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

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 – November 7, 2022
- 4.2 Minutes – Inaugural Meeting – November 15, 2022

5. Visitors and deputations

6. Finances and accounts

- 6.1 Accounts Payable – Payment Register as of November 24, 2022
- 6.2 Payroll – Employee Cheque History Report – Pay Period 41 to 42

7. Municipal Reports

- 7.1 Administrative Report – November 24, 2022
- 7.2 Roads Report
- 7.3 Fire Department Report – September and October 2022
- 7.4 Council Reports – Verbal reports

8. Correspondence

- 8.1 TBDSSAB Board Meeting – October 20, 2022
- 8.2 TBDSSAB Board information session
- 8.3 LRCA Christmas invitation for Council
- 8.4 Letter from Minister Bethlenfalvy re: OMPF Funding allocations for 2023
- 8.5 Board of Health Minutes – October 19, 2022
- 8.6 CCBF payment notice (formerly Gas Tax)
- 8.7 Email from Minister Clark re: congratulations
- 8.8 TBDSSAB re: housing and homelessness prevention

9. Unfinished business

10. New business

- 10.1 Blue Box transitioning report
- 10.2 Report 2022-10 Landfill recycling bins
- 10.3 Green Acre re: requesting a letter of support remain operational during holidays for 2023
- 10.4 ROMA re: call for Board of Directors nominations 2023-2027

11. By-laws

- 11.1 By-law 2022-25 being a by-law to appoint a Deputy Reeve

12. Closed session

13. Adjournment