The Corporation of the Township of Gillies Regular Council Meeting Agenda for February 27, 2023 at 6:30PM.

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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
- 5. Visitors and deputations
- 6. Finances and accounts
 - 6.1 Accounts Payable Payment Register as of February 23, 2023
 - 6.2 Payroll Employee Cheque History Report Pay Period 04 to 06
- 7. Administrative reports
 - 7.1 Fire Chiefs Report January 2023
 - 7.2 Admin Report February 23, 2023
 - 7.3 Council Reports Verbal
- 8. Correspondence
 - 8.1 Letter from TBDSSAB re: 2023 Cost Apportionment

- 8.2 Email from NOMA re: leaders lunch Hon. Jonathan Wilkinson, Federal Minister of Natural Resources
- 8.3 Letter from NOMA re: pre-budget submission to Patty Hajdu and Hon. Peter Behlenfalvy, Minister of Finance
- 8.4 Email from the Northern Policy Institute re: 10th Anniversary Gala 2023 (save the date)
- 8.5 Letter from NOMA re: first call for nominations for President & Executive Vice President
- 8.6 Email from BAO re: pets can be buried with humans under certain conditions and various other topics

9. Unfinished business

- 9.1 Response from Chief Hole re: driveway access
- 9.2 Draft RFP re: Hymers Fair Drive Brushing/Ditching 2023
- 9.3 Bi-annual bridge inspections
- 9.4 Grader repairs (verbal)
- 9.5 Tire quotation for tandem vehicle
- 9.6 Landfill goodwill shack status (verbal)

10. New business

10.1 Motion re: Homelessness to Premier Ford

11. By-laws

- 11.1 2023-03 being a by-law to transfer a portion of Hymers Fair Drive
- 12. Closed session
- 13. Adjournment