

The Corporation of the Township of Gillies
Regular Council Meeting Agenda for March 13, 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

4.1 Minutes – Special Meeting – February 13, 2023

5. Visitors and deputations

6. Finances and accounts

6.1 Accounts Payable – Payment Register as of March 9, 2023

6.2 Payroll – Employee Cheque History Report – Pay Period 07 to 08

7. Administrative reports

7.1 Admin Report – March 9, 2023

7.2 Council Reports – Verbal

8. Correspondence

8.1 TBDSSAB Board Meeting Minutes for Regular and Closed – January 26, 2023

- 8.2 Board of Health Minutes – Regular – January 18, 2023
- 8.3 Email from MPAC re: Farm Forestry Exemption
- 8.4 Email from OPP re: October to December 2022 Detachment Revenues
- 8.5 Email from TBDSSAB re: Board updates
- 8.6 Letter from University of Guelph re: Invitation to participate in a research study
- 8.7 Letter from MNRF re: Amendments to O.Reg 131/17 under the *Public Lands Act*
- 8.8 Letter from MECP re: Modernization of the environmental assessment process

9. Unfinished business

- 9.1 Sand pile tonne report
- 9.2 Weed Inspector update and letter from OMAFRA
- 9.3 Quotes for spare tire

10. New business

- 10.1 Human Rights and Equity training for elected officials
- 10.2 Report 2023-03 from Clerk re: *Pay Equity Act*

11. By-laws

- 11.1 By-law 2023-04 to appoint a Clerk/Deputy Treasurer (Laura Bruni)
- 11.2 By-law 2023-05 to appoint a Treasurer/Deputy Clerk (Lynda Lex)

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 Section 239 (2) (f) Solicitor-client privilege

Matters being to review payroll information, review closed minutes, discuss HR items, and matters related to solicitor-client privilege.

13. Adjournment