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

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

Access Code: 410-052-917

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

## 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 February 27, 2023
  - 4.2 Minutes Regular Meeting March 13, 2023
- 5. Visitors and deputations
- 6. Finances and accounts
  - 6.1 Accounts Payable Payment Register as of March 21, 2023
  - 6.2 Payroll Employee Cheque History Report Pay Period 09
- 7. Administrative reports
  - 7.1 Fire Chief's Report February 2023
  - 7.2 Admin Report January 26, 2023
  - 7.3 Council Reports Verbal

## 8. Correspondence

- 8.1 Letter from Municipal Engineers Association re: 2023 bursary awards program
- 8.2 Letter from MECP re: modernization of the environmental assessment process
- 8.3 Letter from MMAH re: 2023 Annual Repayment Limit
- 8.4 Email from University of Waterloo re: invitation to participate in waste study
- 8.5 Email from NOMA re: webinar about net zero emissions for building codes
- 8.6 Email from Oliver Paipoonge re: Harstone bridge closure public notice
- 8.7 Email from LAS-AMO re: 2023 risk management free webinar

## 9. Unfinished business

- 9.1 Email from Paul Greenwood, CAO (Shuniah) re: OPP Detachment update
- 9.2 Clerk/Deputy Treasurer Report 2023-04 re: Ontario's transition to producer responsibility
- 9.3 Quotation from Strongco re: grader repairs

#### 10. New business

## 11. By-laws

# 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 matter related to solicitor-client privilege, and to receive HR information.

# 13. Adjournment