

The Corporation of the Township of Gillies
Regular Council Meeting Agenda for November 14th at 6:30PM
1092 Highway 595 (Virtual/Telephone to the public).

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 Regular Minutes – September 25, 2023

5. Visitors and deputations

McKitricks – Allan McKitrick, Solicitor

To discuss a closed matter item related to solicitor client privilege. Clerk will request an amendment to move the closed session to item 5.1

5.1 Closed session under section 239 (2)(f) under the Municipal Act that is subject to solicitor client privilege. Matters relating to an ongoing legal matter.

6. Finances and accounts

6.1 Accounts Payable – Payment register as of November 8, 2023

6.2 Payroll – Employee cheque history report – pay periods 39 to 42

7. Administrative reports

7.1 Clerk-Treasurer – Verbal report

7.3 Council Reports – Verbal

8. Correspondence

8.1 Regular Minutes September 27, 2023 – LRCA

8.2 Regular and Closed Minutes September 21, 2023 – TBDSSAB

8.3 Email from Greenmantle Forest Inc. re: comments Proposed Regulations for Black Ash under ESA

9. Unfinished business

9.1 Chronic Pain Treatment – supporting resolution

9.2 TBT Engineering re: landfill evaluation change of scope

9.3 OPP Detachment Board – training requirements

10. New business

10.1 Final Budget – Notice of Meeting to Approve Budget Lakehead Region
Conservation Authority Final 2024 Budget

10.2 Resolution from Municipality of Wawa re: to support Bill C-310 and
enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in
order to increase the amount of the tax credits for volunteer firefighting and search and
rescue volunteer services from \$3,000 to \$10,000

11. By-laws

11.1 By-law 2023-23 being a by-law to establish remuneration for members of council,
and to repeal all previous council remuneration by-laws.

11.2 By-law 2023-18 being a by-law to provide for tax relief for 2023.

12. Closed session

Request to move this item to 5.1

Closed session under section 239 (2)(f) under the Municipal Act that is subject to
solicitor client privilege. Matters relating to an ongoing legal matter.

13. Adjournment