# Regular Meeting Agenda November 27, 2023 at 6:30 PM 1092 Highway 595 (Virtual to the public)

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

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
- 5. Visitors and deputations
- 6. Finances and accounts
  - 6.1 Accounts Payable Payment Register as of November 22, 2023
- 7. Administrative reports
  - 7.1 Admin Report Verbal
  - 7.2 Council Reports Verbal
  - 7.3 Fire Chief October

## 8. Correspondence

- 8.1 TBDSSAB Minutes Regular Closed October 19, 2023
- 8.2 Ronald McDonald House Charities re: 2024 donation request
- 8.3 TBDML Minutes September 16, 2023
- 8.4 TBDSSAB re: update from the board
- 8.5 TBDML re: sponsorship request

## 9. <u>Unfinished business</u>

9.1 Newsletter discussion re: next steps

## 10. New business

10.1 Administrative report 2023-09 re: cell phone renewals

## 11. By-laws

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

## 12. Closed session

## 13. Adjournment