

*Regular Meeting Agenda February 26, 2024 at 6:30 PM
1092 Highway 595 (Virtual to the public)*

Regular Council Meeting

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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. Payment Register - 2023 Year End

6.2. Payment Register for January to February 21, 2024

6.3. Payroll Register – 2023 Year End

6.4. Payroll Register for Pay Periods 1 to 5

6.5. Financial Indicator Review

6.6. 2023 Year End Variance Report (unaudited)

6.7. 2023 Year End Reserve Transfers

7. Administrative reports

- 7.1. Fire Report – January
- 7.2. Roads Report – Verbal from Clerk
- 7.3. Administrative Report - Verbal
- 7.4. Council Reports – Verbal

8. Correspondence

- 8.1. NOMA Board Report – November 2023
- 8.2. TBDSSAB Regular and Closed Minutes – January 18, 2024
- 8.3. Email from Patricia Maxwell re: Seniors Community Grants
- 8.4. Resolution Letter from Town of Petrolia re: return to combined ROMA and OGRA conferences
- 8.5. Resolution Letter from the LRMC re: a request for a comprehensive social and economic prosperity review

9. Unfinished business

- 9.1. Landfill Study Update from TBT Engineering
- 9.2. 2024-02 (DCT) Blue Box Transition Report

10. New business

- 10.1 TBDSSAB – 2024 Cost Apportionment for Gillies Township
- 10.2 OGRA Membership for 2024
- 10.3 Winter Roads Program for Bridges and Culverts Grant (MND)

11. By-laws

12. Closed session

Closed to the public pursuant to the Municipal Act, Section 239 (2) (b) matters related to identifiable individuals, and (d)-labour-relations-or-employee-negotiations.

Matters being:

Review employee time sheets and non-redacted payments related to item 6.1. 1 request for Council from a resident related to a personal matter.

4 HR matters.

To provide confidential insurance information to Council related to report 9.2.

13. Adjournment