

*Regular Meeting Agenda March 18, 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

4.1 Regular Minutes – December 11, 2023

4.2 Regular Minutes – January 29, 2024

5. Visitors and deputations

6. Finances and accounts

7. Administrative reports

7.1 Admin Report 2024-03 ADM

Updates related to the Administration Department.

7.2 Roads Report

Quotation for lights and new hot water tank at the garage.

7.3 Council Reports – Verbal Reports related to appointed outside boards and committees

8. Correspondence

- 8.1 Board of Health Minutes – January 17, 2024
- 8.2 AMO – Advanced Councillor Training Series Information
- 8.3 LAS – Board Member Opportunity
- 8.4 AMO – Cybersecurity for Municipal Councillor's
- 8.5 AMO – Abilities Centre: Disability Inclusion Workshop and Panel Discussion
- 8.6 Northern Ontario Women's (NOW) Caucus information letter

9. Unfinished business

- 9.1 Letter from Tammy Cook re: Legislative and Regulatory Changes Affecting LRCA Development Permitting (Effective April 1, 2024)
- 9.2 Thunder Bay District Social Services Administration Board (TBDSSAB) 2024-2027 Strategic Plan
- 9.3 Procedural By-law notice to extend the review by the Clerk/Treasurer

10. New business

- 10.1 Request from the Clerk for Road Projects for the 2024 year as it relates to OCIF funding
- 10.2 2024 Northern Housing and Homelessness (Virtual) Forum

11. By-laws

12. Closed session

Closed to the public pursuant to 3 matters under Section 239 (2) (b) related to identifiable individuals, and 1 matter under section (2) (f) related to advice subject to solicitor-client privilege

Matters being:

- 1 report to Council provided by the Deputy Clerk/Treasurer that relates to an identifiable individual being a contractor/vendor
- Review the Closed Minutes of December 13, 2023 and January 29, 2024
- Review time sheets
- 1 matter related to Solicitor Client Privilege

13. Adjournment