

*Regular Meeting Agenda March 25, 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 Disbursement List of Accounts – March 21, 2024**

**6.2 Payroll Disbursement List – Pay Periods 6 to 8**

**7. Administrative reports**

**7.1 Admin Report - verbal**

Provide information related to website renewal and AMCTO attendance

**7.2 Roads Department – Clerk/Treasurer to provide verbal report**

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

## 8. Correspondence

- 8.1 AMO Education – Land Use Planning Training for Elected Officials
- 8.2 AMO Education – Disability Inclusion workshop and Panel Discussion
- 8.3 AMO Education – Managing Communications through Crisis
- 8.4 TBDSSAB – Regular and Closed Board Minutes of February 15, 2024
- 8.5 Board of Health – Regular Minutes of February 21, 2024

## 9. Unfinished business

- 9.1 Report 2024-02 (CT) In-Person Meeting – Survey Results
- 9.2 Report 2024-04 (DCT) First Aid Training Follow Up
- 9.3 Report 2024-05 (DCT) Council Annual Remuneration

## 10. New business

- 10.1 MuniSoft Quote – New Accounts Payable Program Training and Update requirement
- 10.2 GHD Digital – website

## 11. By-laws

## 12. Closed session

Closed to the public pursuant to Section 239 (2) (d) Labour relations or employee negotiations

Matters being:

2 HR matters

## 13. Adjournment