

*Regular Meeting Agenda April 8, 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 – April 3, 2024

6.2 ARL (Annual Repayment Limit) 2024

6.3 LRCA Inventory of Programs as it relates to the Municipal Levy

7. Administrative reports

6.2 Administrative report (verbal)

6.3 Council reports (verbal)

8. Correspondence

8.1. NOMA Board Report – November 2023

## 8.2. LRCA Board Minutes – February 28, 2024

### 9. Unfinished business

9.1 Attendance at AMCTO – extension of 2<sup>nd</sup> Installment for Interim Taxes

9.2 Report 2024-06 (DCT) Security Cost Breakdown for return to in-person Council Meetings

### 10. New business

### 12. Closed session

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

Matters being:

2 personal/identifiable matters, 1 HR matter.

### 13. Adjournment