

**Regular Council Meeting Agenda April 22, 2024 at 6:30 PM
Highway 595 (Virtual to the public)**

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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 – January 29, 2024

4.2 Regular Minutes – February 12, 2024

5. Visitors and deputations

6. Finances and accounts

6.1 Payment Register – April 15, 2024

6.2 Payroll Register – Pay periods 9 to 12

7. Administrative reports

7.1 Admin Report

7.2 Council Reports

(verbal Reports related to appointed outside boards and committees)

8. Correspondence

9. Unfinished business

9.1 Report 2024-07 (DCT) First Aid Training Follow-up

9.2 Report 2024-04 (CT) Security Cost Breakdown

10. New business

10.1 Report 2024-03 (CT) FCM Green Municipal Fund

10.2 Report 2024-05 (CT) Security Door Feature

11. By-laws

11.1 By-law 2024-04 to govern the proceedings of council (Procedural By-law)

11.2 By-law 2024-05 to appoint a Council representative to the Lakehead District OPP Detachment Board

11.3 By-law 2024-06 to authorize the execution of an Agreement between the Corporation of the Township of Gillies and Circular Materials Ontario (CMO), a Federal not-for-profit Corporation for the collection of Blue Box Materials.

12. Closed session

Closed to the public pursuant to Section 239 (2)(a) security of the property of the municipality.

Matters being: review time sheets, review closed minutes of December 11, 2023, January 29, 2024, February 12, 2024, and review insurance requirements directly related to the agreement in By-law 2024-06.

13. Adjournment