

Regular Meeting Agenda June 3, 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

There are no minutes for adoption.

5. Visitors and deputations

5.1 Shawn Bell, B.E.s., J.D. - Municipal Legal Counsel

The Clerk will be requesting that Council move into Closed Session at this time under section 239 2 (f) Solicitor Client Privilege. The Regular Meeting of Council will continue in open session after this matter has been discussed.

Closed to the public pursuant to Section 239 (2) (f) Solicitor-client privilege.

One matter related to Human Resources.

## 6. Finances and accounts

- 6.1 Payment Register – May 22, 2024
- 6.2 Payroll Disbursements – May 22, 2024

## 7. Administrative reports

- 7.1 Fire Department – for the month of April 2024
- 7.2 Roads Report – Verbal Update from Roads Liaison
- 7.3 Admin Report – Verbal Activity Report
- 7.4 Council Report – Verbal reports related to appointed outside boards and committees

## 8. Correspondence

- 8.1 Township of Archipelago – Public Health Ontario phasing out free water testing
- 8.2 Municipality of East Ferris – Keeping of Non-native (“exotic”) Wild Animals

## 9. Unfinished business

- 9.1 Report No. 2024-08 (DCT) - CORRECTED Council Remuneration Report

## 10. New business

- 10.1 2025 Municipal Policing Billing Statement Property Count
- 10.2 Gillies OPP Detachment Revenue January – March 2024

## 11. By-laws

- 11.1 By-law 2024-12 being a by-law to establish a Deputy Reeve for June 3, 2024 to November 14, 2026.
- 11.2 By-law 2024-13 being a by-law regarding Administrative Signing Authorities and Corporate Credit Card Limits

## 12. Closed session

Closed to the public pursuant to Section 239 (2) (a) of the Municipal Act to discuss matters related to security of the property of the municipality and Section 239 (2) (b) matters related to identifiable individuals including municipal or local board employees.

Matters being:

Two Matters related to security of the property of the Municipality:

1. Information regarding network security appliance renewal
2. Information regarding technology device security

Two Matters related to identifiable individuals including municipal or local board employees:

1. Review timesheets
2. Information regarding contractor receipting processes

### 13. Adjournment