

*Regular Meeting Agenda July 15, 2024, at 6:30 PM
1092 Highway 595
(In person, virtual, and telephone)*

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 – April 8, 2024

4.2 Regular Minutes – April 22, 2024

4.3 Regular Minutes – May 13, 2024

5. Visitors and Deputations

6. Finances and Accounts

6.1 Report 2024-08 (CT) Winter sand revenue and expense breakdown

6.2 Budget to Actual – Discussion related to 2024 Municipal Draft Budget

7. Administrative Reports

- 7.1 Roads Department – Roads Liaison to provide verbal report
- 7.2 Admin Report – Report 2024-05 (ADM)
- 7.3 Council Reports – Verbal reports

8. Correspondence

- 8.1 Invitation from LRCA re: 70th Event
- 8.2 Ministry of Natural Resources re: Engagement Session to reduce the risk of, and respond to, wildland fires
- 8.3 Letter provided by TBDML to Council re: North Superior Workforce Planning Board seeking volunteer Board Members
- 8.4 Letter from the Township of Otonabee-South Monaghan re: regulations for the importation and safe use of lithium-ion batteries (seeking support)

9. Unfinished Business

- 9.1 TBT Engineering – Landfill draft map

10. New Business

- 10.1 Fiddleleaf Quote for AODA training
- 10.2 Nikita Cava, Deputy Clerk-Treasurer recognition for achieving the Municipal Administration Program (MAP) certification through AMCTO.

11. By-laws

- 11.1 By-law 2024-15 Boundary Road Agreement with the Municipality of Neening

12. Closed Session

Closed to the public pursuant to Section 239 (2) (b) of the Municipal Act to discuss matters related to identifiable individuals including municipal or local board employees, and (d) labour relations or employee negotiations.

Matters under 239 (2) (b) being:

To review closed minutes of March 25, April 8, April 22, May 13, 2024
Review time sheets

Matters under 239 (2) (d) being:

Review an HR report related to 2 employees
Review one further employee matter
To discuss employee wages and benefits related to the 2024 Draft Budget

13. Adjournment