

Regular Meeting Agenda  
**Thursday** August 15, 2024 at 6:30 PM  
1092 Highway 595 (Council Chambers and virtual)

Please note: A new platform will be used for the upcoming Council Meeting via Zoom

Topic: Regular Council Meeting  
Date: Thursday August 15, 2024  
Time: 6:30 PM  
Meeting ID: 858 6969 4042  
Passcode: 778655

Join the meeting by clicking the following link, or copy and paste in your browser  
<https://us06web.zoom.us/j/85869694042?pwd=Q7qK7g2Zlh2J2AEVWAirZdoBBvDXX.1>

One tap mobile

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Find your local number: <https://us06web.zoom.us/j/k1h83Kd4T>

### 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

5.1 TBT Engineering, Doug Steele, M.Sc. – Landfill Study

5.2 Candace Phillips, CPA, CA – 2023 Draft Financial Statements - Operating & Cemetery Trust

## 6. Finances and accounts

6.1 Payment Register – August 1, 2024

6.2 Payroll Register – August 1, 2024

## 7 Administrative reports

7.1 Fire Chief's reports – May and June

7.2 Admin Report – Verbal report

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

## 8. Correspondence

## 9. Unfinished business

9.1 Community Schools Alliance – Application for Registration

9.2 RFP 2024-01 Hymers Fair Drive

9.3 RFP 2024-02 Supply and Install Fabric Dome

9.4 RFQ Roadside Grass Cutting for 2024

9.5 2024 Draft Budget

## 10. New business

10.1 Tax Collection Policy #14

10.2 Report Purchase a new Light Duty Four Wheel Drive Crew Cab Pick Up Trucks

## 11. By-laws

## 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 (d) Labour relations or employee negotiations.

Matters:

239 2 (b) related to timesheets, one HR matter, one road related matter, review bid information related to the purchase of a municipal truck and 2 (d) employee wages and benefits.

### 13. Adjournment