

Regular Meeting Agenda Monday, August 26, 2024 at 6:30 PM
1092 Highway 595 (Council Chambers and virtual)

Platform: Zoom
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=Q7qK7gZlIh2J2AEVWAirZdoBBvDXX.1>

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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 Council Meeting – June 3, 2024
- 4.2 Regular Council Meeting – June 24, 2024

5. Visitors and deputations

6. Finances and accounts

- 6.1 Payment Register – August 21, 2024
- 6.2 Payroll Register – August 21, 2024

7 Administrative reports

- 7.1 Fire Chief's reports – May and June
- 7.2 Roads Report – verbal report
- 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 Draft Asset Management Plan
- 9.2 Draft Official Plan
- 9.3 Draft 2024 Budget

10. New business

11. By-laws

- 11.1 By-law 2024-16 being a by-law to amend section 25 of the attached agreement in by-law 2023-07 in order to receive a fee increase for the repair and maintenance of the helipad

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

Matters:

239 2 (b) one HR matter

13. Adjournment