

Regular Meeting Agenda Monday, September 16 2024  
(immediately following the Public Budget Meeting)  
1092 Highway 595 (Council Chambers and virtual)

**Platform:** Zoom  
**Time:** Immediately following the Public Budget Meeting  
**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

+14388097799,,85869694042#,,,,\*778655# Canada  
+15873281099,,85869694042#,,,,\*778655# Canada

Dial by your location

- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada

Find your local number: <https://us06web.zoom.us/u/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

## 6. Finances and accounts

- 6.1 Payment Register – September 10, 2024
- 6.2 Payroll Register – September 10, 2024
- 6.3 Reserve Transfer Notice
- 6.4 2024 Draft Budget

## 7 Administrative reports

- 7.1 Roads Report – Verbal report
- 7.2 Admin Report – Report 2024-10 (CT) Exclusion of Amortization, Post-Employment Benefits and Solid Waste Landfill Closure and Post-Closure from the 2024 Budget
- 7.3 Council Reports – Verbal Reports related to appointed outside boards and committees

## 8. Correspondence

- 8.1 Letter from the MNR re: the Flood Hazard Identification and Mapping Program (FHIMP)

## 9. Unfinished business

- 9.2 Draft Official Plan

## 10. New business

- 10.1 Forum North 2024
- 10.2 LRCA Draft 2025 Budget Consultation

## 11. By-laws

- 11.1 2024-17 being a by-law to set the tax ratios for 2024
- 11.2 2024-18 being a by-law to provide for adoption of tax rates and further to provide for penalty and interest in default of payment thereof for 2024
- 11.3 2024-19 being a by-law to adopt the estimates of all sums required during the year 2024 for the Township of Gillies
- 11.4 2024-20 being a by-law to defer, cancel or otherwise provide relief with respect to increases in taxes resulting from increases in the levy and in the assessed value of property in the residential class in 2024.

## 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 (2) (f) advice subject to solicitor-client privilege

Matters:

- 239 2 (b) review time sheets and discuss on one HR matter
- 239 2 (f) to review written legal material provided to Council by legal Counsel re: one ongoing legal matter

## 13. Adjournment