

Regular Meeting Agenda
Monday, December 16, 2024 at 6:30 PM
(Rescheduled from December 9, 2024)
1092 Highway 595 (Council Chambers and virtual)

Meeting ID: 858 6969 4042
Passcode: 778655

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<https://us06web.zoom.us/j/85869694042?pwd=Q7qK7g2Zlh2J2AEVWAirZdoBBvDXX.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

5. Visitors and deputations

6. Finances and accounts

7 Administrative reports

7.1 Fire Chief's Reports – October & November

7.2 Roads Report – Verbal

7.3 Admin Report – Verbal

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

7.4.1 Reeve Wright Report re: holiday office gathering

8. Correspondence

8.1 Durham Region Motion for Support re: redistribution of the Provincial Land Transfer Tax and GST to Municipalities for sustainable infrastructure funding

8.2 Lakehead Rural Planning Board Notice of Decision for Planning Application 1B-06-24 with supporting resolution

8.3 Letter to Reeve Wright from SOLGEN re: Ontario offsetting OPP cost increases for small and rural municipalities

8.4 Email from World Animal Protection Canada re: World Animal Protection and AMO campaign requesting the provincial government to implement regulations to license zoos and the keeping of exotic pets

9. Unfinished business

9.1 LRCA Budget Notice of Board Approval

10. New business

10.1 Report 2024-16(CT) re: Christmas break – office closure dates

10.2 Report 2024-17(CT) re: E-Notices – Addressing Potential Issues Related to the Postal Strike

10.3 Municipal Insurance Renewal for 2025

11. By-laws

11.1 2024-21 Being a By-law to approve the Emergency Management Plan

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 (a) Equipment Operator and Treasurer-Deputy Clerk positions, 2 property matters, 5 HR related matters.

13. Adjournment