

Regular Council Meeting Agenda January 20, 2025 at 6:30 PM
1092 Highway 595 (Council Chambers and virtual)

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
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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

6.1 Accounts Payable Disbursement List – Dec 31, 2024

6.2 Payroll Disbursement List – Dec 31, 2024

7 Administrative reports

7.1 Roads Report

7.2 Admin Report – 2025-01 Updates

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

8. Correspondence

8.1 MPAC information to Gillies re: 2025 levy increase

8.2 Letter from Ministry of Finance re: aggregate extraction property class update 2025

8.3 Letter of request for support re: Manitoba / NW Ontario Command of the Royal Canadian Legion "Military Service Recognition Book"

8.4 Email from Erin Ryan, MSc, RPBio re: AMO & World and Animal Protection

8.5 Email from Emergency Management Ontario re: proposed amendments to modernize the *Emergency Management and Civil Protection Act*

9. Unfinished business

10. New business

10.1 TBDML 2025 Conference Notice

10.2 NOMA 2025 Conference Notice

10.3 AMO Policy Update – Gender-Based Violence Toolkit

10.4 TBDSSAB 2025 ROMA Conference Briefings

10.5 OMPF Notice of 2025 Allocations

11. By-laws

11.1 By-law 2025-01 being a by-law to provide for the levy of interim taxes for the year 2025

11.2 By-law 2025-02 being a by-law to authorize the execution of an Agreement between the Corporation of the Township of Gillies and His Majesty the King in right of Ontario as represented by the Ministry of the Solicitor General, Office of the Fire Marshal setting the terms for funding under the Fire Protection Grant.

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 239 2(f) advice subject to solicitor-client privilege.

Matters:

239 2 (a) to review timesheets for Pay Periods 30 to 43 (2024) and Pay Periods 1 to 2 (2025), to discuss the job positions of Treasurer-Deputy Clerk and Equipment Operator, to review the November and December 2024 OPP reports, to provide an update on one HR related matter, one road/entrance matter, discuss one planning matter.

239 2(f) advice subject to solicitor-client privilege being written information provided by legal counsel in relation to a road matter.

13. Adjournment