Regular Meeting Agenda March 3, 2025 at 6:30 PM 1092 Highway 595 (Council Chambers and virtual)

Topic: Regular Council Meeting

Meeting ID: 858 6969 4042

Passcode: 778655

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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 Special Budget Meeting - August 22, 2024

- 4.2 Regular Minutes August 26, 2024
- 4.3 Public Budget Meeting September 16, 2024

5. Visitors and deputations

Thunder Bay Area Food Strategy - Courtney Strutt Emergency Food Plan Coordinator, and Sarah Siska TBAFS Coordinator

6. Finances and accounts

7 Administrative reports

- 7.1 Roads Report Verbal
- 7.2 Admin Report March 3, 2025
- 7.3 Council Reports Verbal Reports related to appointed outside boards and committees

8. Correspondence

- 8.1 Township of Uxbridge Implementation of Buy Canadian Policy Resolution
- 8.2 Superior North EMS Municipal Levy notice for 2025
- 8.3 Email from Rebecca Ramdeholl on behalf of Raymond Rupert, MD, MBA CEO, Healtheone: addressing our struggling health care system
- 8.4 Letter from Lisa Thompson, Minister of Rural Affairs re: Ontario's rural economic development strategy

9. Unfinished business

9.1 TBDML Final Agenda

10. New business

- 10.1 Council Meetings Conducted via Telephone Reeve Wright request for discussion
- 10.2 Northwest Response Forum 2025 Registration notice (April 8-10)

11. By-law

2025-04 Being a by-law to enter into agreement with the Treasury Board of Ontario to receive funding under the Emergency Preparedness Grant

12. Closed session

13. Adjournment