

Regular Meeting Agenda March 24, 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

5. Visitors and deputations

6. Finances and accounts

6.1 Accounts Payable disbursement - March 24, 2025

6.2 Payroll Disbursements - March 24, 2025

7 Administrative reports

7.1 Roads Report - Verbal

7.2 Admin Report – March 24, 2025

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

8. Correspondence

8.1 Letter from MNR re: Inspection of 2025-2026 Annual Work Schedules for Black Spruce, Dog River-Matawin, Lakehead, Wabadowgang Noopming, and English River forests

9. Unfinished business

9.1 2nd Draft Asset Management Plan – verbal update from Clerk-Treasurer

10. New business

10.1 LRCA 36th Annual Spring Melt Meeting Agenda

10.2 Report 2025-03 (CT) re: Council annual remuneration for 2024

11. By-law

2025-05 Being a by-law to amend Zoning by-law 2024-18

12. Closed session

Closed to the public pursuant to the Municipal Act Section 239(2)(a) Security of the property, 239(2)(d) Labour relations or employee negotiations.

Matters:

239 2(a) Information provided to Council previously presented by Luc Romaniuk B.A, B.Ed, CAIB re: Cyber Security.

239 2 (d) Review 4 HR matters, and review timesheets.

13. Adjournment