Regular Meeting Agenda April 14, 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 April 14, 2025
- 6.2 Payroll Disbursements April 14, 2025

7 Administrative reports

- 7.1 Roads Report Verbal
- 7.2 Admin Report April 14, 2025
- 7.3 Council Reports Verbal Reports related to appointed outside boards and committees

8. Correspondence

- 8.1 2025 Annual Repayment Limit
- 8.2 Financial Indicator Review
- 8.3 AMO Education Competing Rights: What You Need to Know
- 8.4 Township of Central Frontenac re: US tariff Response
- 8.5 Ontario Proposing to Expand Strong Mayor Powers to 169 Additional Municipalities

9. Unfinished business

9.1 AMCTO Zone 9 Spring Meeting - April 22 & 23

10. New business

- 10.1 Hymers Fair Agricultural Society re: Hymers Fall Fair prize book advertisement
- 10.2 Lakehead OPP Detachment Board Report January to March

11. By-laws

12. Closed session

Closed to the public pursuant to the Municipal Act Section 239(2)(d) Labour relations or employee negotiations.

Matters:

239 2(d) Review time sheets, HR matters

13. Adjournment