Regular Meeting Agenda May 5, 2025 at 6:30 PM 1092 Highway 595 (Council Chambers and virtual)

Topic:Regular Council MeetingMeeting ID:858 6969 4042Passcode: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 29, 2025

6.2 Payroll Disbursements – April 29, 2025

7 Administrative reports

7.1 Roads Report – Verbal

- 7.2 Admin Report May 5, 2025
- 7.3 Council Reports Verbal Reports related to appointed outside boards and committees

8. Correspondence

8.1 Letter from SNEMS re: 2025 levy

8.2 Email from Ontario Good Roads Association re: Signs & Lines Course

8.3 Letter from Town of Amherstburg re: support for Opposition to Strong Mayor Designation 8.4 Letter from the Honourable George Pirie, Minister of Northern Economic Development and Growth re: Introduction

8.5 Request from Conmee Township for support to a draft letter re: opposition to City of Thunder Bay's proposed dedicated truck route

8.6 Email from TBDSSAB re: 2024 Annual Report

9. Unfinished business

9.1 Draft Official Plan/Zoning By-law re: next steps

9.2 Tbaytel Duct and Fibre installation - Palisades Rd

10. New business

10.1 AMO Health Survey Submission 10.2 AMO Municipal Delegation Requests

10.3 Animal Welfare – PUPS Act Information

<u>11. By-law</u>

2025-05 Being a by-law to amend an agreement under a by-law 2025-02 to receive additional funding under the Fire Protection Grant.

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 HR matters being review timesheets, review job description, review ongoing employee matter, review inappropriate communications (email, in-person, voicemail).

13. Adjournment