# Regular Meeting Agenda Monday, June 30, 2025 at 6:30 PM 1092 Highway 595 (Council Chambers and virtual)

Topic:Regular Council MeetingDate:Monday June 30, 2025Time:6:30 PMMeeting ID:858 6969 4042Passcode:778655

Join the meeting by clicking the following link, or copy and paste in your browser <a href="https://us06web.zoom.us/j/85869694042?pwd=Q7qK7g2Zlh2J2AEVWAirZdoBBvDXX.1">https://us06web.zoom.us/j/85869694042?pwd=Q7qK7g2Zlh2J2AEVWAirZdoBBvDXX.1</a>

One tap mobile +14388097799,,85869694042#,,,,\*778655# Canada +15873281099,,85869694042#,,,,\*778655# Canada

Dial by your location

- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada

Meeting ID: 858 6969 4042 Passcode: 778655

Find your local number: https://us06web.zoom.us/u/k1h83Kd4T

### 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

<u>4. Adoption of the minutes</u> 4.1 Regular Minutes – June 2, 2025

### 5. Visitors and deputations

6. Finances and accounts 6.1 Accounts Payable Report – June 23, 2025

7 Administrative reports

7.1 Roads reports – Verbal

7.2 Admin Report – None

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

# 8. Correspondence

8.1 Letter from Minister Lisa Thompson re: the Rural Ontario Development program 8.2 Letter from Lakehead Ironworks re: Municipal Equipment Repair Program (MERP)

# 9. Unfinished business

9.1 Report 2025-05 (CT) Office Hours Review – Wednesday Closure

9.2 Report 2025-06 Security Review

9.3 Preliminary Draft Budget Review

<u>10. New business</u> 10.1 Policy #11 Accessible Customer Service 10.2 Policy #12 Accessibility Plan

# <u>11. By-laws</u>

# 12. Closed session

Closed to the public pursuant to Section 239 (2)(b) of the Municipal Act to discuss matters related to identifiable individuals and 239 (2)(d) Labour relations or employee negotiations, and to review closed session minutes of June 2, 2025.

Matters:

239 2 (a) to discuss a request from a member of the public related to their property.

239 2 (d) to discuss wages and benefits for municipal employees as it relates to the 2025 draft budget. Council remuneration is not included in the discussion.

Review closed session minutes of June 2, 2025.

# 13. Adjournment