Regular Meeting Agenda Monday, August 18, 2025 at 6:30 PM 1092 Highway 595 (Council Chambers and virtual)

Topic: Regular Council Meeting Date: Monday July 28, 2025

Time: 6:30 PM or immediately following the public budget meeting

Meeting ID: 858 6969 4042

Passcode: 778655

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

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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

5.1 Gary Christian MBA, HBA, BA Executive Director North Superior Workforce Planning Board (NSWPB). Presentation re: update on local labour market conditions and anticipated demand for the next three years

6. Finances and Accounts

7. Administrative Reports

- 7.1 Roads Report Verbal
- 7.2 Admin Report August 18, 2025
- 7.3 Council Reports Verbal Reports related to appointed outside boards and committees

8. Correspondence

- 8.1 NOMA Media Release
- 8.2 NOMA Save the Date

9. Unfinished Business

9.1 Draft Official Plan & Zoning By-law – request for meeting date

10. New Business

10.1 MMAH – Consultation Notice: Proposed Updates to the Projection Methodology Guideline

11. By-laws

12. Closed Session

Pursuant to Section 239 of the Municipal Act, 2001

Closed to the public pursuant to Section 239(2)(b) personal matters about an identifiable individual, including municipal employees; and 239(2)(f), advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Matters being:

- 1. Resume review -239(2)(b)
- 2. Personal matter regarding an employee 239(2)(b)
- 2. Matter involving correspondence from legal counsel 239(2)(f)
- 3. Ongoing legal proceeding correspondence from legal counsel 239(2)(f) (may be removed from the agenda if information is not received in time)
- 4. Matter involving correspondence from legal counsel regarding a complaint 239(2)(f)

13. Adjournment