Regular Meeting Agenda Monday, September 29, 2025 at 6:30 PM 1092 Highway 595 (Council Chambers and virtual)

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

7 Administrative reports

- 7.1 Roads reports Verbal
- 7.2 Admin Report Verbal
- 7.3 Council Reports Verbal Reports related to appointed outside boards and committees

8. Correspondence

- 8.1 2025 Annual Report of the Chair Community Schools Alliance
- 8.2 Summary of 2025 Annual Meeting Community Schools Alliance
- 8.3 Thunder Bay District School Board re: change to monthly lease cost (decrease)
- 8.4 Letter from MNR re: Proposed regulations to support the implementation of the proposed *Geologic Carbon Storage Act, 2025,* if passed by the Legislature

9. Unfinished business

10. New business

- 10.1 AMCTO Fall Conference/Training
- 10.2 2026 OCIF Allocation for Gillies Township
- 10.3 Report 2025-07 CMO Change Notice to extend depot operations
- 10.4 Report 2025-08 Fire Protection Application (2025-2026)

11. By-laws

11.1 By law 2025-11 Being a by-law to amend By-law No. 2024-06 to extend the agreement with Circular Materials Ontario (CMO) for the collection of Blue Box Materials.

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.

Matters:

239 2 (b) to discuss a request from a member of the public related to a private cemetery matter, and review resumes for the Admin/Finance position.

239 2 (d) to review employment agreement.

13. Adjournment