

Regular Meeting Agenda Monday, November 10, 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

4.1 Emergency Meeting Minutes – July 9, 2025

5. Visitors and deputations

5.1 Linda Potter re: cemetery bench installation

6. Finances and accounts

7 Administrative reports

7.1 Roads reports – Verbal

7.2 Admin Report – Verbal and Reserve Transfer Notice

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

8. Correspondence

8.1 Letter from Ministry of Finance re: 2026 OMPF Allocation and Cash Flow Notice

8.2 Email from Ministry of Municipal Affairs and Housing re: municipal elections reminder

9. Unfinished business

10. New business

10.1 Letter from MNR re: Inviting input on regulation proposals under the proposed *Wildland Fire Management Act* (WFMA)

10.2 Elizabeth Dowdswell Award for Advancing Democracy Through Education

10.3 Morgan Fuels – Fixed Propane Rate Offer

10.4 Tax Collection Policy # 14 Review

11. By-laws

12. Closed session

Closed to the public under sections 239(2)(b), (d), and (k) of the *Municipal Act, 2001*.

Matters:

To review the emergency closed session minutes of July 9, 2025;

Personal matters about an identifiable individual – s. 239(2)(b);

- To review resumes

Labour relations or employee negotiations – s. 239(2)(d);

- To review information from the Fire Chief in relation to operation planning.
- To review information related to hiring of employees.

Plans and instructions for negotiations – s. 239(2)(k);

- to review pricing with options from three separate vendors for the purchase of a truck.

13. Adjournment