# Special Meeting Agenda Monday, December 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
- 5.1 MNP representative 2024 Draft Financial Statements
- 6. Finances and accounts
- 7 Administrative reports
- 8. Correspondence
- 9. Unfinished business
- 9.2 2024 Municipal Audit Approval of Draft Financial Statements
- 10. New business
- 11. By-laws
- 12. Closed session
- 13. Adjournment