

Regular Meeting Agenda Monday, January 26, 2026 at 6:30 PM
1092 Highway 595 (Council Chambers and virtual)

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>

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/j/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

4. Adoption of the minutes

5. Visitors and deputations

6. Finances and accounts

6.1 Accounts Payable – December 12, 2025

6.2 Payroll – December 12, 2025

7 Administrative reports

7.1 Fire Department – Chief Santorelli

7.1 Roads reports – Verbal

7.2 Admin Report – December 15, 2025 & January 19, 2026

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

8. Correspondence

8.1 Information package from TBDSSAB re: ROMA Conference Briefings

8.2 LRCA re: 2026 Budget Approval

8.3 OPP Statistics for Gillies Township (October)

8.4 AMO's Healthy Democracy Leadership Series

8.5 Letter from Minister of Municipal Affairs and Housing re: the *Protect Ontario by Building Faster and Smarter Act, 2025* (Bill 17)

9. Unfinished business

9.1 Gillies Council Motion re: Proposed Boundaries for the Regional Consolidation of Ontario's Conservation Authorities

9.2 2024 Municipal Audit – Approval of Draft Financial Statements

9.3 iCreate – Website Migration

10. New business

10.1 TBDML – Registration for 2026 Spring Conference

10.2 Garage Lights Repair – Quotation Allied Electric

10.3 Thunder Bay Court Services – Statement of Operations for 2024 with Final Adjustments

10.4 City of Dryden – Resolution for Support re: incorporating mandatory water safety and Swim-to-Survive training into the elementary school curriculum for all Ontario Students

10.5 MTO – Pothole Prevention and Repair Program

10.6 Environment and Climate Change Canada's New Colour Coded Weather Alerts

10.7 Accessible Customer Service Best Practices and Procedures Policy #11

10.8 AODA Accessibility Policy #12

10.9 RFP 2026-01 Township of Gillies Website

10.10 Hymers Fair Sponsorship Package

11. By-laws

11.1 2026-01 being a by-law to provide for interim levies

11.2 2026-02 being A by-law to authorize the purchase of capital equipment and to provide for long-term borrowing to finance the purchase

11.3 2026-03 Being a By-law to authorize the execution of a Memorandum of Understanding with the Lakehead Region Conservation Authority for delegated Plan Review responsibilities under the Provincial Policy Statement

12. Closed session

Closed to the public under the *Municipal Act, 2001* section 239(2)(b) personal matters about an identifiable individual, and section 239 (2)(e) litigation or potential litigation.

Matters (2)(b):

To review time sheets

To discuss information related to the roads department job posting and candidate

To review job applications related to the administrative department

To discuss personnel information related to the Volunteer Fire Department

Matters (2)(e):

Related to a potential legal action involving external parties

13. Adjournment