

Regular Meeting Agenda Monday, February 9, 2026 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 Regular Minutes of January 26, 2026

## 5. Visitors and deputations

5.1 Chief Building Official – Alan Cooke

## 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

## 9. Unfinished business

9.1 2025 Bi-annual bridge inspection report being 1 bridge and 3 culverts

9.2 LRMC Fire Services Meeting Notice

## 10. New business

10.1 Thunder Bay District Veterinary Services Committee Annual Meeting Notice

## 11. By-laws

11.1 By-law 2026-03 being a by law to enter into agreement with Oliver Paipoonge for library services in 2026

11.2 By-law 2026-04 being a by law to authorize the execution of an Agreement between the Corporation of the Township of Gillies and ORNGE and the Ministry of Health and Long-Term Care setting the terms of use and maintenance and repair of the municipal helipad.

11.3 By-law 2026-05 being a by-law being a by-law to amend by-law 2025-04 under the Emergency Preparedness Grant.

11.4 By-law 2026-06 being a by-law to enter into an MOU with LRCA for delegated Plan Review responsibilities under the Provincial Policy Statement.

## 12. Closed session

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

### Matters:

To review the closed session minutes of January 26, 2026.

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

- Review time sheets

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

- Review offer of employment x 2
- Review information provided by the Chief Building Official

Litigation or potential litigation. – s. 239(2)(e);

- Related to a potential legal action involving external parties

**13. Adjournment**