

Regular Meeting Agenda Monday, April 13, 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 Special Budget Meeting Minutes – August 18, 2025
- 4.2 Regular Meeting Minutes – March 23, 2026

## 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 Letter from the Municipality of Neebing re: Mutual Aid Services

8.2 Memo from MMAH re: Municipal Buy Ontario Procurement Directive

## 9. Unfinished business

9.1 Municipal Engineers Association comments to MTO proposed Ontario Regulatory Registry 26-MTO003 with briefing notes

## 10. New business

10.1 LRCA 2026 Spring Melt Meeting

10.2 Email from Bay City re: quote for gravel

## 11. By-laws

11.1 By law 2026-08 Being a by-law to appoint an Equipment Operator

## 12. Closed session

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

Matters:

To review the closed session minutes of March 23, 2026;

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

- To review resumes
- To discuss one HR matter

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

- To review information related to two employee agreements

## 13. Adjournment