Regular Meeting Agenda Monday, May 4, 2026 at 6:30 PM
1092 Highway 595 (Council Chambers and virtual)

Meeting ID: 857 9077 0569
Passcode: 2026

https://us06web.zoom.us/j/85790770569?pwd=TOlFqxnYp99ulSVSltXg6tuP8mgUyA.1

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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 Meeting Minutes – April 13, 2026

5. Visitors and deputations

6. Finances and accounts
6.1 CCBF Annual Financial Report and Spending Limits

7 Administrative reports
7.1 Roads reports – Verbal
7.2 Admin Report – May 4, 2026
7.3 Council Reports – Verbal Reports related to appointed outside boards and committees

8. Correspondence
8.1 Letter from Minister of Municipal Affairs and Housing re: amendments to Ontario Regulation 584/06 (Stormwater Fees Regulation)
8.2 Invitation from NorWest Community Health Centres re: Board of Directors Open House

8.3 Invitation from the Minister of Northern Economic Development and Growth and the NOHFC Board of Directors re: request for attendance at a special reception
8.4 Letter from Ministry of Environment, Conservation and Parks re: Requirements for waste disposal site service area and fill rate changes

9. Unfinished business
9.1 Fire Services response from Municipality of Neebing

10. New business
10.1 NOHFC Grant Information re: Community Enhancement and Cultural Supports
10.2 Nomination Information for FCM's Board of Directors & Non-Board Committee Members
10.3 Draft by-law re: procurement changes in response to The Buy Ontario Act (Public Sector Procurement), 2025
10.4 Discussion re: professional social media support

11. By-laws
11.1 By law

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 and April 13, 2026

Personal matters about an identifiable individual – s. 239(2)(b);
- To discuss two property tax matters.
- To discuss three HR matters.

Labour relations or employee negotiations – s. 239(2)(d);
- Review two matters related to employee agreements.
- Review vacation time as it relates to one employee.

13. Adjournment