

**The Corporation of the Township of Gillies
Council Meeting Agenda**

**Date: April 9th, 2018
Time: 7:00 PM
REGULAR MEETING**

A. Confirmation of the Agenda

1. Disclosures of Interest

2. Minutes

2.1 Adoption of Council Meeting Minutes – Regular Meeting March 26th, 2018

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on March 26th, 2018 be adopted.

3. Visitors and Deputations

- None

4. Finances and Accounts

4.1 Accounts Payable – Approval

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report – dated April 9, 2018 for a total of \$78,632.88, including cheque numbers 5451 to 5466 with cheque number 5453 marked as VOID and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1030 for the period of March 17th, 2018 to March 30th, 2018 be passed for payment.

BE IT RESOLVED THAT Monthly Payroll Run No. 1031 for the period of March 1st, 2018 to March 3, 2018 be passed for payment.

4.3 Council Remuneration Report

5. Reports

- 5.1 Roads Report
- 5.2 Administration Report
- 5.3 Policy Review Update Report
- 5.4 Anniversary/Birthday Policy Review
- 5.5 Volunteer Recognition Policy Review
- 5.6 By-Law Enforcement Policy

RECOMMENDATION

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Municipal Law Enforcement Policy.

6. Correspondence

- 6.1 Guidance on Traditional Land Acknowledgement Statements
- 6.2 Ontario Community Environment Fund
- 6.3 Board of Health Meeting Minutes
- 6.4 Correspondence from The Corporation of the Township of Madawaska Valley
- 6.5 Superior North EMS Financial Information
- 6.6 Update from DSSAB
- 6.7 LRCA Regular Meeting Minutes
- 6.8 Thunder Bay Federation of Agriculture Sponsor request
- 6.9 DSSAB Operating and Capital Budget
- 6.10 Gillies Community Centre – request to borrow banner

7. Unfinished Business

- 7.1 Proposed Exemption from Approval (Official Plan Amendments)

8. New Business

Any matters that come to Administration’s attention between finalization of the Agenda and commencement of the meeting will be brought forward at this time.

Councilors will have an opportunity to advise Council of any matters of interest or information.

9. Upcoming Matters

- Commissioning of Oaths Policy Review
- Communication Policy Review

10. By-laws

10.1 Lame Duck By-Law

RECOMMENDATION

BE IT RESOLVED THAT The Council for the Township of Gillies approves by-law 2018-007, being a by-law to delegate financial and staffing authority to the Clerk and the Treasurer during 2018 in the event that Section 275 of the Municipal Act, 2001, becomes applicable to Gillies.

11. Closed Session

RECOMMENDATION

BE IT RESOLVED THAT the time being ____ p.m., we close the next portion of the meeting to the public in accordance with Section 239 of the Municipal Act, 2001 in order to consider Agenda Item 11.1, being the Closed Session Meeting Minutes from the Council Meeting of March 12th, 2018, and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2 to 11.5 on the agenda, being a reports involving labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the *Municipal Act, 2001*;

Item 11.2 to 11.5 on the agenda, being a report (*or reports) involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the Municipal Act, 2001;

11.1 March 26th, 2018 closed council minutes

11.2 Treasurer Contract

- 11.3 Equipment Operator Contract
- 11.4 Grass Cutting Report (Verbal Update)
- 11.5 Human Resources

12. Adjournment

RECOMMENDATION:

BE IT RESOLVED THAT the time being ____ p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

APPENDIX:

List of General Correspondence:

Paper correspondence is in the yellow folder.

Emails are stored on the computer and printed as requested.

Paper Correspondence

Email Correspondence

1. AMO Communications:
 - a. Speech from the Throne Delivered Today in the Legislature
 - b. The 2018 Provincial Budget
 - c. WatchFile – March 29, 2018
2. AMCTO Municipal Minute: March 28, 2018
3. AMCTO Municipal Minute: April 4, 2018
4. Ministry of Tourism, Culture and Sport: 2018 Ontario Budget: A Plan for Care and Opportunity
5. Ontario Ombudsman: The Watchdog – March newsletter