

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

Date: December 4th 2017

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 November 27th 2017

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on November 27th, be adopted.

3. Visitors and Deputations

3.1 MTO

Presentation on two upcoming MTO projects.

3.2 OPP

4. Finances and Accounts

4.1 Accounts Payable – Approval

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report dated November 27, 2017, for a total of \$14,210.41 including cheque numbers 5321 to 5327, with 5319 marked as VOID and 5294 being re-issued as 5320 as set out in the report, and the electronic payments as listed, be passed for payment.

AND FURTHER BE IT RESOLVED THAT the Accounts Payable Cheque dated November 27, 2017, for a total electronic payment of \$\$4,085.18, as set out in the report, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 997 for the period of November 11 to November 24th 2017 be passed for payment.

BE IT RESOLVED THAT Monthly Payroll Run No. 998 and 999 for the period of November 1 to November 30 2017 be passed for payment.

FURTHER THAT the year to date vacation time, overtime, and accrued sick time have been reviewed.

4.3 Capital Investment Plan

4.4 Capital Plan Update

5. Reports

5.1 Roads Dept Report

5.2 Administration Report

5.3 Municipal Structure

5.4 Property Sale Report

6. Correspondence

6.1 Minister Responsible for Accessibility

Provided several braille books. Council to determine where to donate them.

6.2 TBDSSAB Minutes

6.3 Ministry of Municipal Affairs

The Appendix to the Agenda contains the list of information-only correspondence that has been received. Paper copies of mailed items will be placed in the yellow folder. In order to save paper usage, Administration will print for members of Council any items that they wish to be printed from emails received.

7. Unfinished Business

None

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

- Deputation by Roger Shott, TBDHU Rep – January 2018

10. By-laws

None

11. Closed Session

11.1 November 27th 2017 closed council minutes

11.2 Road Issue

11.3 Human Resources

11.4 Human Resources

11.5 Human Resources

11.6 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

1. AMCTO – letter of appreciation to Gillies staff for meeting with the Executive Director and sharing the challenges of small municipalities
2. Accessibility Directorate of Ontario – provided booklets entitled “What Ontario’s Accessibility Laws Mean to You”

Email Correspondence

1. AMO Communications
 - a. Policy Update: Federal Government releases national housing strategy
 - b. Watch File: November 23rd 2017
2. AMCTO: Municipal Minute – November 29th 2017
3. TBDML: copy of the “Thunder Bay and Area Food & Agriculture Market Study”
4. Clean Air Partnership: funding available to join the “Partners for Climate Protection (PCP) program
5. Health Quality Ontario: e-newsletter November
6. OPP: December newsletter
7. TBDHU: October Minutes