

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

**Date: June 11th, 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 May 28th, 2018

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on May 28th, 2018 be adopted.

3. Visitors and Deputations

- Mr. Henry Jantunen to discuss McKechnie Road

4. Finances and Accounts

4.1 Accounts Payable – Approval

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report – dated Jun 11, 2018 for a total of \$19,242.53 including cheque numbers 5502 to 5512 and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1039 and, 1042 for the period of May 12th, 2018 to May 25th, 2018, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT Monthly Payroll Run No. 140 for the period of May 1st, 2018 to May 31st, 2018, be passed for payment.

5. Reports

- 5.1 Roads Report
- 5.2 Tanker Truck Report
- 5.3 Backhoe Report
- 5.4 Administration Report
- 5.5 “Electronic Fund Transfer” Policy Review

RECOMMENDATION

BE IT RESOLVED THAT the Council of the Township of Gillies approves the Electronic Fund Transfer Policy.

- 5.6 “Accountability and Transparency” Policy Review

RECOMMENDATION

BE IT RESOLVED THAT the Council of the Township of Gillies approves the Accountability and Transparency Policy.

- 5.7 Propane Vendors Report

6. Correspondence

- 6.1 LRCA 2017 Audited Financial Statements
- 6.2 Ontario Aggregate Resources Corporation
- 6.3 Employment and Social Development Canada submission for a Volunteer
- 6.4 Letter of Support for the Rural 60 Plus Centre
- 6.5 Report from the City of Thunder Bay
- 6.6 Alpha Court Annual General Meeting
- 6.7 Lakehead Social Planning Council
- 6.8 TBDSSAB Newsletter
- 6.9 TBDSSAB Child Care and Early Years’ Advisory Table

6.10 TBDSSAB 2017 Operating Results

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 from Ms. Dodie LeGassick
- Tangible Capital Asset Accountability Policy Review
- Freedom of Information Policy Review

10. By-laws

None

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 May28th, 2018, and the specific subsections of Section 239(2) under which that closed session meeting was held;

Items 11.3 and 11.4 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 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 May 28th, 2018 closed council minutes

11.2 Administrative Report

11.3 RMC Contract

11.4 Equipment Operator Contract

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 Council Orientation Workshop

Email Correspondence

1. AMCTO Municipal Minutes May 30th, 2018
2. AMO Watchfile May 31st, 2018
3. AMCTO Municipal Minutes June 6th, 2018
4. AMO Watchfile June 7th, 2018