

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

Date: August 13th, 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 July 9th, 2018

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on July 9th, 2018 be adopted.

3. Visitors and Deputations

- Ean and Dorothy Hays
- Henry Jantunen

4. Finances and Accounts

4.1 Accounts Payable – Approval

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report – dated July 17, 2018 for a total of \$7,342.68 including cheque numbers 5534 to 5535 and the electronic payments as listed, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report – dated August 9, 2018 for a total of \$46,069.31 including cheque numbers 5536 to 5552, and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1053, 1054 and 1056 for the period of June 23rd 2018 to July 6th, 2018, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1059 for the period of June 7th 2018 to July 20th, 2018, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT Monthly Payroll Run No. 1061 for the period of July 1st, 2018 to July 31st, 2018, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1063 for the period of July 21st 2018 to August 3rd, 2018, be passed for payment.

4.3 Arrears Report

4.4 Deposit Interest Report

5. Reports

5.1 VFD Report

5.2 Roads Report

5.3 Backhoe Purchase Update

5.4 Updating AODA Policies

5.5 Policy Review – Workplace Harassment Policy

5.6 Policy Review – Workplace Violence Policy

5.7 Policy Review – Smoking in the Workplace

5.8 Policy Review – Employee Performance Review

5.9 Policy Review – Hiring By-law and Policy

5.10 Main Street Revitalization Grant

5.11 OCIF Formula Funding Top Up Grant

5.12 Administrative Report

6. Correspondence

6.1 Hymers Agriculture Fair

6.2 Process for DSSAB Seat Selection

6.3 DSSAB Newsletter

6.4 City of Niagara Falls

6.5 North Stormont

6.6 Howick Township

6.7 Toronto Decisions

6.8 College of Physicians And Surgeons Of Ontario

6.9 Association des francophones du Nord-Ouest de l'Ontario (AFNOO)

6.10 Ontario Clean Air Alliance

6.11 NOMA Correspondence

6.12 OMAFRA Correspondence

6.13 Ministry of Municipal Affairs and Housing

6.14 AMO Policy Update

6.15 Ontario Government's Speech from the Throne

6.16 Ontario Provincial Police

6.17 City of Thunder Bay

7. Unfinished Business

7.1 Nuclear Storage Waste in Northwestern Ontario

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.

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

9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Councillor Code of Conduct
- Training and Development Policy
- Records Management Policy

10. By-laws

10.1 By-law No #2018-018

Being a By-law regarding Administrative Signing Authorities

10.2 By-law No #2018-015

Being a By-law regarding "The One Investment Program"

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 Items 11.1 and 11.2, being the Closed Session Meeting Minutes from the Council Meeting of June 25th, 2018, and July 3rd, 2018 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2 on the agenda, being a report involving litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, in accordance with the provisions of 239(2)(e) of the *Municipal Act, 2001*;

Item 11.3 through 11.4 of the agenda, being a report involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the *Municipal Act, 2001*;

Item 11.5 through 11.8 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;

11.1 July 9th, 2018 Closed Council Minutes

11.2 Response to Road Issue

11.3 Resident Complaint

11.4 Verbal Update from Clerk on Building Code Matter

11.5 Time Clock Update Report

11.6 Human Resources

11.7 RMC Contract

11.8 Machine Operator/Lead Hand 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. IESO Issue
2. Ombudsman Ontario Annual Report

Email Correspondence

1. AMCTO Municipal Minutes – July 11th, July 18th, July 25th, August 1st, August 8th.
2. AMO Communications – July 12th, July 19th, July 26th, August 2nd, August 9th.

