

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

Minutes of the meeting of the Gillies Council of the 2014/2018 term held on
June 12th 2017 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Deputy Reeve	Councillor Wendy Wright
	Councillors -	Councillor Karen O’Gorman Councillor Rudy Buitenhuis
	Administration -	Shara Lavallee, Clerk
	Regrets -	Reeve Kieri Councillor Groenheide

Reeve Kieri called the meeting to order at 7:00 p.m.

A. Confirmation of the Agenda

1. Disclosures of Interest

2. Minutes

2.1 Adoption of Council Meeting Minutes – Regular Meeting May 23rd 2017

RESOLUTION 2017/145

Moved by Councillor Groenheide; Seconded by Councillor Wright

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on May 23rd 2017, be adopted.

CARRIED

3. Visitors and Deputations

3.1 Victoria & Allie Rust-D'eye

Deputation regarding Main Street: the residents spoke with Council regarding the proposed project for Main Street and their concerns. The comments were received for consideration.

3.1 EcoDepot

Samantha Rizzo, the representative, explained the various services available to assist with extending the life of the landfill through waste diversion. The facility can accept some materials such as wood and shingles. It is expected that operations will expand in the fall to include organic waste.

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2017/146

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report dated June 12, 2017, for a total of \$14,216.03 including cheque numbers 5160 to 5170, with cheque numbers 5153 to 5159 being marked as VOID, as set out in the report, and the electronic payments as listed, be passed for payment.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2017/147

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 953 for the period of May 13th – May 26th, 2017 be passed for payment.

AND THAT Landfill Payroll Run No. 954 for month of May 2017 be passed for payment.

FURTHER THAT the year to date vacation time, overtime, and accrued sick time have been reviewed; and that errors were noted and shall be corrected

CARRIED

5. Reports

5.1 Roads Report

Landfill operations were discussed. Potential capacity left remains a concern. The RMC will look into the cost of compacting the pits. Administration will research funding that may be available for waste audits, purchase of compactor, or transition to transfer station. Upon review of the Roads Dept work log, it was questioned whether it was necessary to specify which employees accomplish certain tasks. There was a request for service by the MTO and the Municipality of Neebing. Both needed assistance with road maintenance and inquired whether the Gillies Road Department would be available for hire. It was agreed that Neebing would be the first priority. A brief discussion of the Main St project ensued. Weight limitations were suggested. Administration shall draft an RFP for an engineering consultant for the Main St project. An environmental study may be required. Councillor Wright expressed disagreement with Main St project, especially with the intention of re-opening it to vehicular traffic.

7. Unfinished Business

7.1 RFP – Ditching

Council requested that a field entrance policy be drafted.

RESOLUTION 2017/148

Moved by Councillor Wright; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT RFP 2017-002 is approved for distribution

CARRIED

5. Reports

5.4 Draft RFP bridge inspections

RESOLUTION 2017/149

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT RFP 2017-001 is approved for distribution

CARRIED

5.2 Administration Report

Administration will make arrangements with Whitefish Valley Public School to ensure access to the temporary office would be available during an emergency situation. It was suggested that the Clerk reviewed past reports for a legal opinion given on derelict houses. Landfill workers are to be reminded to continue reporting infractions to their supervisor.

RESOLUTION 2017/150

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Administration is directed to purchase an advertisement in the Hymers Fair Prize Book

CARRIED

RESOLUTION 2017/151

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT Councillor O’Gorman and Councillor Wright be approved to attend the MPAC presentation held on June 13th in Thunder Bay

CARRIED

5.3 Workplace Training

The report was received by Council. All workplace training shall be accomplished by October 31st 2017.

6. Correspondence

6.1 Hymers Agricultural Society

Requested permission to hold cash draw and bingo at the Hymers Fair

RESOLUTION 2017/152

Moved by Councillor Wright; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Council approve the Hymers Agricultural Society’s request to hold a cash draw at the Hymers Fair on Monday September 4th 2017;
AND THAT Council approve the Hymers Agricultural Society’s request to run a Bingo during the Hymers Fair on September 3rd and September 4th, 2017.

CARRIED

6.2 Town of Lakeshore

Requested support of resolution re restrictions on surplus dwelling severances in areas zoned agriculture; received by Council

6.3 Municipality of Brockton

Requested support of resolution opposing an amendment to the Conservation Authorities Act

RESOLUTION 2017/153

Moved by Councillor Wright; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT Council supports the resolution of The Town of Lakeshore opposing the amendment to the Conservation Authorities Act
AND THAT a copy of the resolution be distributed as directed

CARRIED

6.4 OFMEM – annual MECG training

Annual training to be scheduled for September. Possible dates provided.

6.5 LRPB – Proposed severance

RESOLUTION 2017/154

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT Council has no objection to proposed severance 1B/11/17

CARRIED

6.6 OPP – proposed amendment to property count methodology

The OPP proposed exclusion of certain properties from its billing methodology. It requested feedback, initially through a survey and various stakeholder meetings. The proposed exclusion would result in a decrease of \$418.

6.7 MOECC – proposed wind up plan for the OTS

The wind up plan for the Ontario Tire Stewardship (OTS) program has been submitted to the EBR. A copy of proposal notice 013-0094 was provided; backup documents were available upon request.

6.8 MOECC –Food and Organic Waste Framework discussion paper

A copy of EBR proposal notice 013-0094 was provided; the 34 page discussion paper was available upon request. The Clerk recommended that the Waste Management Committee would be best suited to review the document and provide comments.

6.9 MAA – proposed OMB reform

A copy of EBR proposal notice 013-0590 was provided; background papers were available upon request.

6.10 MNRF – proposed changes to the Conservation Authorities Act

A copy of EBR proposal notice 013-0561 was provided; background papers were available upon request. Council had passed a resolution opposed to some of the proposed changes at the previous meeting. A copy of the resolution shall be provided the EBR.

6.11 MFOA – proposed Asset Management regulation & pilot project

A copy of EBR proposal notice 013-0551 was provided; background papers were available upon request. Administration shall prepare a report for Council on the matter. They were also directed to apply for inclusion in the MFOA Asset Management Template project.

8. New Business

The TBDML president has stepped down due to other responsibilities. A new president shall be selected in an upcoming meeting. The LRCA had a water festival which was well attended. The CEMC meeting was scheduled for June 27th.

Councillor O’Gorman has been appointed to the TBDSSAB Community Homelessness Prevention Initiative (CHPI) Advisory Table.

Reeve Kieri relayed a conversation he had with MPP Bill Mauro regarding the heat recovery unit requirement in the new Building Code.

9. Upcoming Matters

- Bill 68 *Modernizing Ontario’s Municipal Legislation Act* – report on changes made
- Potential Land Purchase – on hold
- Budget 2017 draft
- Riverside Cemetery Bylaw - review
- Municipal by-law enforcement policy - review

10. By-laws

10.1 By-Law 2017-021

Being a by-law to authorize participation in the Clean Water and Wastewater Fund (CWWF) through an agreement effective February 27th, 2017 between the Township and Her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food, and Rural Affairs. The 63 page standard agreement was available at the council meeting.

RESOLUTION 2017/155

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT By-law 2017-021 be passed as presented

CARRIED

11. Closed Session

RESOLUTION 2017/156

Moved by Councillor Buitenhuis; Seconded by Councillor Wright

BE IT RESOLVED THAT the time being 10:25 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 Information Meeting of May 23rd 2017, and the specific subsections of Section 239(2) under which that closed session meeting was held;

And under Subsection 239(2)(b) of the Municipal Act, 2001 in order to consider Agenda Item 11.2 through 11.5, involving personal information about an identifiable individual, in accordance with the provisions of 239(2)(b) of the Municipal Act, 2001;

And under Subsection 239(2)(d) of the Municipal Act, 2001 in order to consider Agenda Item 11.2 through 11.3, involving employee negotiations/labour relations, in accordance with the provisions of 239(2)(d) of the Municipal Act, 2001;

CARRIED

Members present discussed the Closed Session agenda items. During the Closed Session meeting, the following procedural resolution was passed:

Resolution 2017/157

Moved by Councillor Wright; Seconded by Councillor Groenheide:

BE IT RESOLVED THAT, the time being 10:47 p.m., Council rise from Closed Session and report in Open Session.

CARRIED

11.1 Closed Session Meeting Minutes of May 8th 2017

RESOLUTION 2017/158

Moved by Councillor Buitenhuis; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Closed Session portion of the regular meeting held on May 8th 2017, be adopted.

CARRIED

11.2 RMC Contract

RESOLUTION 2017/159

Moved by Councillor O'Gorman; Seconded by Councillor Wright

BE IT RESOLVED that the Reeve and the Clerk are authorized to sign an Employment Agreement in the form reviewed by Council in Closed Session to set the terms of employment for the RMC.

CARRIED

11.3 Deputy Clerk Contract

RESOLUTION 2017/160

Moved by Councillor Wright; Seconded by Councillor Groenheide

BE IT RESOLVED that the Reeve and the Clerk are authorized to sign an Employment Agreement in the form reviewed by Council in Closed Session to set the terms of employment for the Deputy Clerk.

CARRIED

11.4 Applications for Roads Committee position

RESOLUTION 2017/161

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide
BE IT RESOLVED that Jon Hakala is appointed to the Roads Advisory
Committee

CARRIED

11.5 Human Resources - Staffing

RESOLUTION 2017/162

Moved by Councillor O'Gorman; Seconded by Councillor Groenheide
BE IT RESOLVED that Administration proceed as directed

CARRIED

12. Adjournment

RESOLUTION 2017/163

Moved by Councillor Groenheide; Seconded by Councillor O'Gorman
BE IT RESOLVED THAT the time being 10:48 p.m., we do now adjourn the
regular meeting of the Council of The Corporation of the Township of Gillies.

CARRIED

Rick Kieri
Reeve

Shara Lavalley
Clerk – Deputy Treasurer

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

Minutes of the special meeting of the Gillies Council of the 2014/2018 term held on
June 13th 2017 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Deputy Reeve	Councillor Wendy Wright
	Councillors -	Councillor Karen O’Gorman Councillor Rudy Buitenhuis
	Administration -	Shara Lavallee, Clerk
	Waste Management Committee Members	Harry Sitch, Resident Ted Michaud, Landfill Attendant
	Regrets -	Reeve Kieri Councillor Groenheide

Deputy Reeve Wright called the meeting to order at 7:03 p.m.

A. Confirmation of the Agenda

1. Disclosures of Interest

2. Visitors and Deputations

2.1 Mike Birett, Managing Director, Continuous Improvement Fund

Mr. Birett provided a presentation titled “Waste Free Ontario Act... Why It Matters”.

The proposed timeline for the transition to the Resource Recovery & Circular Economy is expected to be from 2017-2080 with various goalpoints.

3. Discussion

Most recyclables are sent to the US or foreign countries. Most recycling costs are related to transportation.

The transition to transfer stations is generally not costly; approval fees are dependent on the location.

Waste-Free Ontario Act shall affect the way recycling collection operates.

There are about 286 municipalities which have blue box programs. 80% of the blue box goods are generated from 75 municipalities but high diversion targets encourages collectors to provide service to smaller municipalities.

The new recycling program is partially based on the operations in Belgium and British Columbia, Canada where collectors pay 100% of the costs and have direct control over logistics such as staffing, collection types, etc.

If there is concern that residents will react to the new changes by leaving items in locations other than the depot (eg ditches), then the Township should consider including 'liquidated damages' in any contract with collectors.

It was noted that agricultural plastic and twine represented a significant portion of landfill waste but is not included in the Waste-Free strategy. Mr. Birett agreed and suggested that there is a need to ask provincial representatives to make agricultural plastic a priority as there is currently no alternative recycling program for it. Construction and demolition also contributes to landfill waste in general; however it is banned in the Gillies landfill.

It is pointed out the Waste-Free Ontario Act will shift landfill and blue box programs from being primarily funded to being primarily business driven.

The CIF offers funding for several projects including waste audits. Generally nine waste audits are approved each year. The Township of Gillies was invited to submit an application.

4. Adjournment

RESOLUTION 2017/164

Moved by Councillor Buitenhuis; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT the time being 8:42 p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

CARRIED

Rick Kieri
Reeve

Shara Lavallee
Clerk – Deputy Treasurer

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

Minutes of the regular meeting of the Gillies Council of the 2014/2018 term held on
June 26th 2017 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Reeve	Reeve Kieri
	Councillors -	Councillor Karen O’Gorman Councillor Rudy Buitenhuis Councillor Wendy Wright Councillor Groenheide
	Administration -	Laura Jones. Deputy Clerk Scott Hole, Fire Chief

Reeve Kieri called the meeting to order at 7:00 p.m.

A. Confirmation of the Agenda

Councillor Groenheide asked to include an item in Closed Session regarding the terms of the Auditor’s contract.

RESOLUTION 2017/165

Moved by Councillor Groenheide; Seconded by Councillor Wright

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the regular meeting held on June 26 2017, be adopted as amended.

CARRIED

1. Disclosures of Interest

None

2. Minutes

2.1 Adoption of Council Meeting Minutes – Regular Meeting June 12th 2017

RESOLUTION 2017/166

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on June 12th 2017, be adopted as amended.

CARRIED

2.2 Adoption of Council Meeting Minutes – Special Meeting June 13th 2017

RESOLUTION 2017/167

Moved by Councillor Groenheide; Seconded by Councillor Wright

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the special meeting held on June 13th 2017, be adopted.

CARRIED

3. Visitors and Deputations

None

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2017/168

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report dated June 26, 2017, for a total of \$31,213.51 including cheque numbers 5171 to 5184, as set out in the report, and the electronic payments as listed, be passed for payment.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2017/169

Moved by Councillor Wright; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 953 for the period of May 13th – May 26th, 2017 be passed for payment, as amended.

Administration & Roads Payroll Run No. 955 for the period of May 27th – June 9th, 2017 be passed for payment.

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

CARRIED

5.1 VFD Report – April & May 2017 was moved to follow item 4.2.

Highlights of the report include the acquisition of a hydraulic tool for vehicular extraction, and additional training was performed.

A brief discussion regarding risks inherent with burned structures. Council tasked Administration to check with the Chief Building Official regarding declaring a burned structure unsafe. Council further directed administration to check back in the archive regarding a previous question with another burned structure.

4.3 Operating Budget

It was acknowledged that increases to Mandatory Services from external agencies continue to adversely affect the Operating Budget.

The following changes were made to the Operating Budget:

- 5002 Council - Outside Meetings was decreased \$500 to \$3,700.
- 5003 Council - Mileage was decreased \$300 to \$1,400.
- 5005 Council Committees was decreased \$200 to \$1,000.
- 5008 Conferences/Travel was decreased \$700 to \$1,000.
- 5175 Admin Professional Fees were decreased \$500 to \$1,500.
- 5125 Admin Software Maintenance was decreased \$200 to \$4,000.
- CEMC - Honorarium was decreased \$1,500 to \$2,000.
- 5521 - Waste - Site Maintenance was decreased \$500 to \$2,500.
- 5620 VFD Equipment Purchases was decreased \$2,000 to \$2,500.

Council indicated that it is important to hold a future discussion, regarding options around amalgamation, municipal structure, capital viability and sustainability.

Bylaw 2017-22 addresses approval of the operating budget as a whole.

A four percent (4%) tax increase was proposed to address the remainder of the budget deficit. A recorded vote was taken.

RESOLUTION 2017/170

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT a four percent Operating Budget increase be approved.

A Recorded vote was requested by Reeve Kieri.

Name	Yes	No	Abstained	Interest Declared
Councillor Buitenhuis	x			
Councillor Groenheide	x			
Councillor Wright		x		
Councillor O’Gorman		x		
Reeve Kieri	x			
Totals	3	2		

CARRIED

4.4 Capital Budget

The 2017 Capital Budget was reviewed. It was noted that a proposed 2018 budget was included for reference only and that the 2018 budget will involve significant review. Only the 2017 Capital Budget is being considered at this time. Item Bylaw 2017-023 addresses the capital Budget.

4.5 Reserve Fund Report

The reserve fund report was reviewed. In particular differences between Section 10 and Section 11 of the Annual Financial Statements, as well as transfers to and from the reserve account were scrutinized. There was a transfer from the Reserve bank account to the Operating account made in 2012 of \$70,371 that was not paid back to the reserve fund. It was noted that this is roughly the amount of property tax arrears that are currently outstanding.

5. Reports

5.2 Administration Report

The administration report was reviewed.

Administration was directed to apply for the Continuous Improvement Fund waste audit funding. This funding application was identified as a priority as the CIF Waste Audit will likely allow The Township to leverage other funding in the future.

The Treasurer was tasked to report back to Council on the use of a Courier Service for bank deposits.

Administration was asked to forward information regarding MOECC webinar to Councillor O’Gorman and Councillor Wright.

5.3 Emergency Operations Centre

The location of a temporary Emergency Operations Centre was discussed. The fire department garage was proposed as the Gillies Emergency Operations site, however Councillors who had previous experience with that site indicated multiple problems including level of activity and privacy. The Emergency Management Coordinator was asked to review the previous agreement with the Gillies Community Centre and report back to Council.

5.4 Appointment of Municipal Emergency Management Program Committee Members

RESOLUTION 2017/171

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT eight members from The Township of Gillies Staff and Volunteers:

- Wendy Wright, CEMC and Councillor
- Jenna Hakala, CEMC Alternate
- Scott Hole, Fire Chief
- James Gillies, RMC
- Karen O’Gorman, Councillor
- Rick Kieri, Reeve
- Shara Lavalley, Clerk
- Laura Jones, Information Officer,

be appointed to the Municipal Emergency Management Program Committee.

CARRIED

5.5 Draft RFP Consultant

The Request for Proposal regarding options for the Main Street Hill was reviewed. A change was recommended for the Administration was tasked to investigate whether the OCIF Top-Up grant will address costs associated with an Environmental Assessment and bring the RFP back for to Council for final review.

5.6 GAC meeting notes

Meeting notes provided by Councillor O’Gorman. Tasks associated the GAC Advisory Committee were reviewed. Administration was tasked to investigate liability regarding placing a perimeter post and rope fence around PD park.

5.7 History Book Committee minutes

Minutes from the History Book Committee were reviewed. Work is continuing and alternate quotes from printers are obtained. No requests for Council from the History Book committee at this time.

6. Correspondence

6.1 Request for donation to the Gillies Community Centre Canada Day celebrations

The correspondence was reviewed. The Gillies Committee Centre is supported through gift –in-kind donations such as tax forgiveness and snow clearing.

RESOLUTION 2017/172

Moved by Councillor O’Gorman; no one seconded the motion.

BE IT RESOLVED THAT The Township of Gillies donate \$100 towards food and refreshments for the July 1, 2017 Canada Day celebrations at the Gillies Community Centre.

DEFEATED

6.2 Info Session on Ontario Basic Income Pilot

The information session will be held in Thunder Bay on June 29th 7pm-9pm.

6.3 Municipality of Neebing – resolution

RESOLUTION 2017/173

Moved by Councillor Wright; Seconded by Councilor Groenheide.

BE IT RESOLVED THAT the proposal, forwarded from the Municipality of Neebing, for compensation to municipalities for lands lost to the Conservation Land Tax incentive program be supported.

CARRIED

6.4 New Tecumseth – resolution

RESOLUTION 2017/174

Moved by Councilor Groenheide; Seconded by Councilor Wright.

BE IT RESOLVED THAT the proposal, forwarded from the Municipality of New Tecumseth, to have companies that supply products derived from carbon based fuels to Ontario residents show carbon tax as a separate line item on their bills be supported.

CARRIED

6.5 Township of Selwyn –

The correspondence from the Township of Selwyn regarding the Employment Standards Act Review was reviewed.

7. Unfinished Business

7.1 GAC – Draft – Companion Animals and Hobby Farm Animals Emergency Response Plan

A brief discussion regarding the draft animal emergency plan was held. The discussion centered on determining one location for animals irrespective of the type of emergency. The CEMC will take the feedback from Council to the CEMC program Committee meeting.

8. New Business

Councilor Buitenhuis stated that The Province of Ontario Public Service workers have access to a continuous learning database of online courses. Administration was tasked to contact Ministry of Municipal Affairs and determine whether Municipal Employees have access to that database.

Councillor Wright stated that the section of the Revamping Conservation Act proposal that required 50% of Conservation Board Members be scientists was no longer being proposed.

Councillor O’Gorman attended an orientation session regarding the Community Homelessness Prevention Advisory Table. The confidentiality required by that committee prevents her from sharing information regarding the session.

Councillor O’Gorman attended the MAPC Strategy Review and stated that MPAC continues to make changes based on feedback.

9. Upcoming Matters

The following list of upcoming matters were reviewed:

- Bill 68 *Modernizing Ontario’s Municipal Legislation Act* – report on changes made, specifically regarding the tax sale process.
- Potential Land Purchase – on hold
- Riverside Cemetery Bylaw - review
- Municipal by-law enforcement policy – review
- ATVs on municipal roads report
- Tax rate bylaw next Council meeting

10. By-laws

10.1 By-Law 2017-022

Being a by-law to adopt the estimates of all sums required for the operating budget during the year 2017 for The Corporation of the Township of Gillies. The total to be raised from taxes was revised to be \$406,817.

RESOLUTION 2017/175

Moved by Councillor Groenheide; Seconded by Councilor Wright.

BE IT RESOLVED THAT By-law 2017-022 be passed as amended.

CARRIED

10.2 By-Law 2017-023

Being a by-law to adopt the estimates of all sums required for the capital budget during the year 2017 for The Corporation of the Township of Gillies

RESOLUTION 2017/176

Moved by Councillor Groenheide; Seconded by Councilor Wright.

BE IT RESOLVED THAT By-law 2017-023 be passed as presented.

CARRIED

11. Closed Session

RESOLUTION 2017/177

Moved by Councillor Buitenhuis; Seconded by Councilor Groenheide

BE IT RESOLVED THAT the time being 10:35 p.m. Council agrees to extend the meeting time beyond the 10:30 PM curfew.

CARRIED

RESOLUTION 2017/178

Moved by Councillor Wright; Seconded by Councilor Groenheide

BE IT RESOLVED THAT the time being 10:36 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 Information Meeting of May 23rd 2017, and the specific subsections of Section 239(2) under which that closed session meeting was held;

And under Subsection 239(2)(b) of the Municipal Act, 2001 in order to consider Agenda Item 11.2 through 11.3, involving personal information about an identifiable individual, in accordance with the provisions of 239(2)(b) of the Municipal Act, 2001;

And under Subsection 239(2) (d) of the Municipal Act, 2001 in order to consider Agenda Item 11.2 through 11.3, involving employee negotiations/labour relations, in accordance with the provisions of 239(2) (d) of the Municipal Act, 2001;

CARRIED

During the Closed Session meeting, the following procedural resolution was passed:

Resolution 2017/179

Moved by Councillor Wright; Seconded by Councillor Groenheide:

BE IT RESOLVED THAT, the time being 11:02 p.m., Council rise from Closed Session and report in Open Session.

CARRIED

11.1 Closed Session Meeting Minutes of June 12th 2017

RESOLUTION 2017/180

Moved by Councillor Wright; Seconded by Councilor Groenheide

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Closed Session portion of the regular meeting held on June 12th 2017, be adopted.

CARRIED

11.2 Animal Care Coordinator

RESOLUTION 2017/181

Moved by Councillor Wright; Seconded by Councilor Groenheide

BE IT RESOLVED THAT Administration proceed as directed to recruit a volunteer for the position of Emergency Animal Care Coordinator.

CARRIED

11.3 Human Resources - Staffing

RESOLUTION 2017/183

Moved by Councillor O’Gorman; Seconded by Councilor Wright

BE IT RESOLVED THAT Administration proceed as directed in closed session. .

CARRIED

11.4 Auditor Contract

12. Adjournment

RESOLUTION 2017/183

Moved by Councillor Buitenhuis; Seconded by Councilor Groenheide

BE IT RESOLVED THAT the time being 11:04 p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

Rick Kieri
Reeve

Laura Jones
Treasurer – Deputy Clerk