

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

**Date: October 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 September 24th, 2018

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on September 24th, 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 October 9, 2018 for a total of \$104,821.89 including cheque numbers 5583 to 5594, and the electronic payments as listed, be passed for payment. AND that Accounts Payable Cheque Register Report – dated October 9, 2018 for a total of \$2,276.95, cheque number 5595, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1082 and 1083 for the period of Sep 15, 2018 to Sep 28, 2018, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1076 for the period of Sep 1, 2018 to Sep 30, 2018, be passed for payment.

5. Reports

- 5.1 VFD Report
- 5.2 Roads Report
- 5.3 Administrative Report
- 5.4 Pay Grid Policy
- 5.5 Strategic Asset Management Policy
- 5.6 Main Street Revitalization Grant

6. Correspondence

- 6.1 Thunder Bay and Area Food Strategy
- 6.2 AMO Federal Gas Tax Fund
- 6.3 OPP Annual Billing Statement Package
- 6.4 OGRA on Asset Management
- 6.5 LRCA Meeting Minutes
- 6.6 Board Of Health Meeting Minutes

7. Unfinished Business

- 7.1 Use of Municipal Resources Policy

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

- Tangible Capital Asset Accountability Policy Review
- Fire Department Policies

- Deputation from Mark O'Brien from the Ministry of Energy, Northern Development and Mines

10. By-laws

10.1 Being a by-law to amend bylaw 2018-012 and change the total to be raised from taxes by \$13.00 from \$419,665.00 to \$419,652.00

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, being the Closed Session Meeting Minutes from the Council Meeting of September 24th, 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 labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the Municipal Act, 2001;

11.1 September 24th, 2018 Closed Council Minutes

11.2 Sick Pay Report

11.3 Residential Tenancy Act Violation Update

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.

Email Correspondence

1. AMCTO Municipal Minutes – October 3rd
2. AMO Watchfile – October 4th