

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

Date: December 3rd, 2018

Time: 7:00 PM

Inaugural Meeting of the 2018-2022 Municipal Council

Part One: Preliminary Matters

The Meeting will be called to order by the Clerk in order to administer the declarations of office to the newly elected, acclaimed and re-elected members of Council.

After the declarations have been made, the Reeve will assume the chair and will address those present to open the new term of Council.

Light Refreshments will be served.

Part Two: Council Meeting Agenda

- 1. Disclosures of Interest**
- 2. Minutes**
 - None
- 3. Visitors and Deputations**
 - None
- 4. Finances and Accounts**
 - None
- 5. Reports**
 - 5.1 Council Administrative Matters
 - Acting Reeve By-law
 - Signatures By-law
 - Meeting Dates for 2019
 - Committees, Boards and Agencies
 - Remuneration of Councillors
 - Procurement By-law
 - Discussion over the priorities of Council

RECOMMENDATION

BE IT RESOLVED THAT The Council for the Township of Gillies appoints the following members as Acting Reeve for the following terms:

- Councillor December 1, 2018 to February 28, 2019
- Councillor March 1, 2019 to May 31, 2019
- Councillor June 1, 2019 to August 31, 2019
- Councillor September 1, 2019 to November 30, 2019

RECOMMENDATION

BE IT RESOLVED THAT the Council for the Township of Gillies appoints Wendy Wright and _____ as the Council member signatories for the purposes of executing cheques on the Township bank account.

RECOMMENDATION

BE IT RESOLVED THAT the following dates be established as the Regular Council meeting dates for the calendar year 2019:

- a) January 14th and 28th
- b) February 11th and 25th
- c) March 11th and 25th
- d) April 8th and 23rd
- e) May 13th and 27th
- f) June 10th and 24th
- g) July 8th
- h) August 12th
- i) September 9th and 23rd
- j) October 15th (Tuesday) and 28th
- k) November 11th and 25th
- l) December 16th

RECOMMENDATION

BE IT RESOLVED THAT the members of Council listed in the first column of the following table be appointed to the committee, board or agency indicated in the second column of the table, for the terms of office appropriate to the committee, board or agency in question, to be stipulated in the appointment by-law

Member	Committees, Boards or Agencies
Reeve Wright	
Councillor Buitenhuis	
Councillor Groenheide	
Councillor Jones	
Councillor O’Gorman	

6. Correspondence

- None

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

10. By-laws

- None

11. Closed Session

- None

12. Adjournment

RECOMMENDATION:

BE IT RESOLVED THAT the time being ____ p.m., we do now adjourn the Special Inaugural meeting of the Council of The Corporation of the Township of Gillies.