

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

**Date: March 16<sup>th</sup>, 2020**

**Time: 6:30 PM**

**REGULAR MEETING**

**A. Confirmation of the Agenda**

**RECOMMENDATION**

**BE IT RESOLVED THAT** the meeting agenda of Gillies Council for the regular meeting held on March 16<sup>th</sup>, 2020 be adopted.

**1. Disclosures of Interest**

**2. Minutes**

None

**3. Visitors and Deputations**

None

**4. Finances and Accounts**

None

**5. Reports**

5.1 Continuity Planning in the Event of a Pandemic

**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**

- Tangible Capital Asset Accountability Policy Review
- Fire Department Policies
- Cemetery By-law
- Terms of Reference for Official Plan
- Tax Collection Policy
- 2020 Budget
- Variance Report
- Arrears Report
- Performance Appraisals & Policy Review
- Pay Grid Policy
- Main Street Grant Update
- Meeting with Wayne Gates Tentative April 27<sup>th</sup>

**10. By-laws**

By-law 2020-06

**RECOMMENDED**

**BE IT RESOLVED THAT** the Council of the Township of Gillies approves By-law 2020-06, being a by-law to enter into a Transfer Payment Agreement with the Ministry of Agriculture Food and Rural Affairs.

**11. Closed Session**

**None**

**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.