

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

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Minutes of the Special meeting of the Gillies Council of the 2018/2022 term held on  
January 13, 2020 at 6:30 P.M. in the Gillies Municipal Office.

<b>Present:</b>	Reeve -	Reeve Wright
	Councillors -	Councillor O’Gorman Councillor Groenheide Councillor Buitenhuis
	Administration -	Jenna Hakala, Clerk-Treasurer
	Regrets -	Councillor Jones

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Reeve Wright called the meeting to order at 6:32 pm

**A. Confirmation of the Agenda**

**RESOLUTION 2020/003**

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the meeting agenda of Gillies Council for the  
special meeting held on January 13<sup>th</sup>, 2020 be adopted.

**CARRIED**

**1. Disclosures of Interest**

No members of Council made any declarations under the Municipal Conflict of Interest Act.

**2 – 10**

none

**11. Closed Session**

**RESOLUTION 2020/004**

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** the time being 6:33 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 December 16<sup>th</sup>, 2019 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;

**CARRIED**

**RESOLUTION 2020/005**

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

**BE IT RESOLVED THAT** the time being 6:48 pm the Council rise from closed session and report in open.

**CARRIED**

11.1 Council meeting minutes from December 16<sup>th</sup>, 2019

**RESOLUTION 2020/006**

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** the minutes of the Closed Session portion of the meeting held on December 16<sup>th</sup>, 2019, be approved.

**CARRIED**

11.2 Human Resources – Treasurer Consultant Contract

**RESOLUTION 2020/007**

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** Administration is authorized to proceed as directed in Closed Session regarding item 11.2.

**CARRIED**

**12. Adjournment**

**RESOLUTION 2020/008**

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the time being 6:50 p.m., we do now adjourn the special meeting of the Council of The Corporation of the Township of Gillies.

**CARRIED**

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Wendy Wright  
Reeve

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Jenna Hakala  
Clerk

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

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Minutes of the Regular meeting of the Gillies Council of the 2018/2022 term held on  
January 13, 2020 at 7:00 P.M. in the Gillies Municipal Office.

<b>Present:</b>	Reeve -	Reeve Wright
	Councillors -	Councillor O’Gorman Councillor Groenheide Councillor Jones Councillor Buitenhuis
	Administration -	Jenna Hakala, Clerk Scott Hole, Fire Chief James Gillies, Roads Maintenance Coordinator

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Reeve Wright called the meeting to order at 7:00 pm

**B. Confirmation of the Agenda**

**RESOLUTION 2020/009**

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the meeting agenda of Gillies Council for the  
regular meeting held on January 13<sup>th</sup>, 2020 be adopted.

**CARRIED**

**1. Disclosures of Interest**

Councillor Jones declared a conflict with item 11.2 on the Special Meeting on January  
13<sup>th</sup>, 2020.

No other members of Council made any declarations under the Municipal Conflict of  
Interest Act.

## 2. Minutes

- 2.1 Adoption of Council Meeting Minutes – Special Meeting December 16<sup>th</sup>, 2019

### RESOLUTION 2020/010

Moved by Councillor Jones; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** the meeting minutes of Gillies Council for the special meeting held on December 16<sup>th</sup>, 2019 be adopted.

**CARRIED**

- 2.2 Adoption of Council Meeting Minutes –Regular Meeting December 16<sup>th</sup>, 2019

### RESOLUTION 2020/011

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the meeting minutes of Gillies Council for the regular meeting held on December 16<sup>th</sup>, 2019 be adopted.

**CARRIED**

- 2.3 Adoption of Council Meeting Minutes –Special Meeting January 6<sup>th</sup>, 2020

### RESOLUTION 2020/012

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the meeting minutes of Gillies Council for the special meeting held on January 6<sup>th</sup>, 2020 be adopted.

**CARRIED**

## 3. Visitors and Deputations

None

## 4. Finances and Accounts

- 4.1 Accounts Payable – Approval

### RESOLUTION 2020/013

Moved by Councillor Jones; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** the Accounts Payable Cheque Register Report – PreApproved Expenses for 2019, dated December 30, 2019, for a total of \$17,817.37, and the electronic payments as listed, be passed for payment.

**CARRIED**

#### **RESOLUTION 2020/014**

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the Accounts Payable Cheque Register Report for Regular Expenses for 2019 paid in 2020 – dated January 8, 2020 for a total of \$6,957.54, which includes cheque number 5974 to 5977, and the electronic payments as listed, be passed for payment.

**CARRIED**

#### **RESOLUTION 2020/015**

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the Accounts Payable Cheque Register Report for Regular Expenses for 2020 – dated January 9, 2020 for a total of \$10,669.36, which includes cheque number 5978 to 5989, and the electronic payments as listed, be passed for payment.

**CARRIED**

#### 4.2 Payroll – Approval

Payroll Run number 1178 was tabled to the January 27<sup>th</sup> meeting.

#### **RESOLUTION 2020/016**

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** Monthly Payroll Run No. 1180 for the period of December 1<sup>st</sup> – December 31<sup>st</sup>, 2019, be passed for payment.

**CARRIED**

#### **RESOLUTION 2020/017**

Moved by Councillor Jones; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** Administration & Roads Payroll Run No. 1182 for the period of December 21<sup>st</sup>, 2019 to January 3, 2020, be passed for payment.

**CARRIED**

#### 4.3 Property Tax Arrears Update Report

Received for information.

### **5. Reports**

#### 5.1 Roads Report

The Roads Maintenance Coordinator presented the Roads Report to Council. There was discussion regarding the water lines for the new well at the Fire Hall and Garage. The RMC was directed to have larger water lines placed at the Fire Hall and Garage. The RMC was also directed to add high visibility gear to the budget.

5.2 Administrative Report

Councillor Groenheide and the Clerk-Treasurer updated Council on the MTO meeting. The Clerk-Treasurer was directed to look into funding for a weather monitoring tower.

5.3 Shared Service Agreement with O'Connor Township

The Clerk-Treasurer was directed to delete any reference to Main Street in the Shared Services Agreement with O'Connor Township.

5.4 Council Received Complaints Report

Received for Information.

5.5 Training and Development Policy Review

**RESOLUTION 2020/018**

Moved by Councillor Jones; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** the Council for the Township of Gillies approves the Training and Development Policy as amended.

**CARRIED**

**6. Correspondence**

6.1 Correspondence from Hymers Agricultural Society

The Clerk-Treasurer was directed to submit a full page ad to the Hymers Agricultural Society. The design for the ad will come back to Council prior to being sent.

6.2 Request for Support from the Town of Tecumseh

Received for Information.

6.3 Request for Support from the City of Woodstock

**RESOLUTION 2020/019**

Moved by Councillor Groenheide; Seconded by Councillor O'Gorman

**BE IT RESOLVED THAT** the Council for the Township of Gillies supports the City of Woodstock's resolution regarding a Ban of Single-Use Plastic Handled Shopping Bags.

**CARRIED**

6.4 Lakehead Policy Services Board Agenda

The Clerk-Treasurer was directed to draft a letter to all the board, ministers and deputy ministers regarding the Township's resignation from the Police Services Board. The Clerk-Treasurer was directed to attach the original resignation letter from the Police Services Board to the newly drafted letter.

6.5 DSSAB Newsletter

Received for Information.

6.6 DSSAB Board Minutes

Received for Information.

6.7 Transition of the Blue Box to Full Producer

The Council for the Township of Gillies directed the Waste Management Committee to provide comments on this letter.

6.8 Correspondence from MNRF

Received for Information.

6.9 Correspondence from the Ministry of Agriculture, Food and Rural Affairs

Received for Information.

6.10 Correspondence from the Environmental Monitoring Reporting Branch

Received for Information.

6.11 Correspondence from the Ministry of Municipal Affairs and Housing

Received for Information.

6.12 Correspondence from the Ministry of Children, Community and Social

Services

The Clerk-Treasurer and Reeve were directed to draft and provide a response on behalf of the Council.

6.13 Correspondence from the Ministry of Energy, Northern Development and  
Mines

Received for Information.

6.14 Correspondence from the Ministry of Transportation

Received for Information.

6.15 Correspondence from the Ministry of Municipal Affairs and Housing

Received for Information.

6.16 Request for Support from the County of Simcoe

Received for Information.

6.17 Request for Support from the County of Simcoe

Received for Information.

6.18 Request for Support from the Township of Huron-Kinloss

Received for Information.

6.19 Request for Support from the Municipality of Thames Centre

Received for Information.

6.20 Request for Support from the Township of Perry

Received for Information.

6.21 Request for Support from the Township of Stone Mills

Received for Information.



## 7. Unfinished Business

### 7.1 MuniSoft Quote Report

#### **RESOLUTION 2020/020**

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

**BE IT RESOLVED THAT** the Council for the Township of Gillies accept the report presented by staff and implement the use of MuniSoft effective immediately.

#### **CARRIED**

### 7.2 Procedural By-law Review

Council provided the Clerk-Treasurer with comments to consider when reviewing the Procedural By-law.

### 7.3 Come North Conference

Deferred.

## 8. New Business

Councillor Buitenhuis updated Council on the 100<sup>th</sup> Anniversary Book Working Group. Book are anticipated to be printed and delivered by the middle of May. Councillor Jones informed Council of a conversation she had with Tammy Cook from LRCA regarding items for PD Park.

Councillor Groenheide informed Council that the Nolalu Road Boards are pleased with the sand arrangement.

Councillor O’Gorman informed members that she would be missing the January 27<sup>th</sup> and February 10<sup>th</sup> meetings.

Reeve Wright suggested that the Township sponsor a category in the Hymers Fair in 2020 in honour of the Anniversary.

## 9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Fire Department Policies
- Cemetery By-law
- Terms of Reference for Official Plan
- Amalgamation Report

## 10. By-laws

### 10.1 By-law 2020-01

#### **RESOLUTION 2020/021**

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the Council for the Township of Gillies approves By-law 2020-01 being a by-law to provide for interim levying amount for the year 2020.

**CARRIED**

### 10.2 By-law 2020-02

#### **RESOLUTION 2020/022**

Moved by Councillor Jones; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** the Council for the Township of Gillies approves By-law 2020-02 being a by-law regarding signing authorities.

**CARRIED**

### 10.3 By-law 2020-03

#### **RESOLUTION 2020/023**

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

**BE IT RESOLVED THAT** the Council for the Township of Gillies approves By-law 2020-03 being a by-law to appoint staff and repeal by-law 2018-005 and 2018-022

**CARRIED**

## 11. Closed Session

None

## 12. Adjournment

#### **RESOLUTION 2020/024**

Moved by Councillor Jones; Seconded by Councillor O’Gorman

**BE IT RESOLVED THAT** the time being 8:44 p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

**CARRIED**

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Wendy Wright  
Reeve

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Jenna Hakala  
Clerk-Treasurer

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

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Minutes of the Special meeting of the Gillies Council of the 2018/2022 term held on  
January 20<sup>th</sup>, 2020 at 6:30 P.M. in the Gillies Municipal Office.

<b>Present:</b>	Reeve -	Reeve Wright
	Councillors -	Councillor Jones Councillor Buitenhuis
	Administration -	Franki Dacosta, Deputy Clerk/Treasurer
	Regrets -	Councillor Groenheide Councillor O’Gorman Jenna Hakala, Clerk-Treasurer Deborah Poole-Hofmann
	Members of the public-	Elaine Wos

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Reeve Wright called the meeting to order at 6:36 pm

**C. Confirmation of the Agenda**

**RESOLUTION 2020/025**

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the meeting agenda of Gillies Council for the  
special meeting held on January 20<sup>th</sup>, 2020 be adopted.

**CARRIED**

**1. Disclosures of Interest**

No members of Council made any declarations under the Municipal Conflict of Interest Act.

**2 – 4**

none

## 5. Reports

5.1 Approved Minutes from January 6<sup>th</sup>, 2020 Special Meeting

5.2 Anniversary Report #4

5.3 Budget Report

The following tasks were determined before the next meeting:

- Elaine Wos will give Reeve Wright the contact information for the individual who performs square dancing for groups.
- Reeve Wright will ask the Fire Chief about fireworks and if the Fire Team can participate at the 100<sup>th</sup> anniversary events
- Deputy Clerk-Treasurer will draft a letter to the individual who performs square dancing once Reeve contacts him.
- Clerk-Treasurer will add two pages to the February newsletter regarding the 100<sup>th</sup> Anniversary Celebrations
- Deputy Clerk-Treasurer will double check with Clerk-Treasurer if swag is covered under the Main Street Grant

6 – 11

None

## 12. Adjournment

### RESOLUTION 2020/026

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

**BE IT RESOLVED THAT** the time being 8:17 p.m., we do now adjourn the special meeting of the Council of The Corporation of the Township of Gillies.

**CARRIED**

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Wendy Wright  
Reeve

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Franki Dacosta  
Deputy Clerk-Treasurer Intern

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

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Minutes of the Regular meeting of the Gillies Council of the 2018/2022 term held on  
January 27, 2020 at 7:00 P.M. in the Gillies Municipal Office.

<b>Present:</b>	Reeve -	Reeve Wright
	Councillors -	Councillor Groenheide Councillor Jones Councillor Buitenhuis
	Administration -	Jenna Hakala, Clerk Scott Hole, Fire Chief
	Regrets -	Councillor O’Gorman

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Reeve Wright called the meeting to order at 7:00 pm

**D. Confirmation of the Agenda**

**RESOLUTION 2020/027**

Moved by Councillor Jones; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** the meeting agenda of Gillies Council for the  
regular meeting held on January 27<sup>th</sup>, 2020 be adopted.

**CARRIED**

**1. Disclosures of Interest**

Councillor Jones declared a conflict of interest with item 7.1.

No other members of Council made any declarations under the Municipal Conflict of Interest Act.

**2. Minutes**

2.1 Adoption of Council Meeting Minutes – Special Meeting January 13<sup>th</sup>, 2020

**RESOLUTION 2020/028**

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

**BE IT RESOLVED THAT** the meeting minutes of Gillies Council for the  
special meeting held on January 13<sup>th</sup>, 2020 be adopted.

**CARRIED**

2.2 Adoption of Council Meeting Minutes –Regular Meeting January 13<sup>th</sup>, 2020

**RESOLUTION 2020/029**

Moved by Councillor Groenheide; Seconded by Councillor Jones

**BE IT RESOLVED THAT** the meeting minutes of Gillies Council for the regular meeting held on January 13<sup>th</sup>, 2020 be adopted as amended.

**CARRIED**

2.3 Adoption of Council Meeting Minutes –Special Meeting January 20<sup>th</sup>, 2020

**RESOLUTION 2020/030**

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

**BE IT RESOLVED THAT** the meeting minutes of Gillies Council for the special meeting held on January 20<sup>th</sup>, 2020 be adopted.

**CARRIED**

**3. Visitors and Deputations**

None

**4. Finances and Accounts**

4.1 Accounts Payable – Approval

**RESOLUTION 2020/031**

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the Accounts Payable Cheque Register Report –Expenses for 2019 paid in 2020 dated January 21<sup>st</sup>, for a total of \$5,580.21, which includes cheque numbers 5990 to 5992, be passed for payment.

**CARRIED**

**RESOLUTION 2020/032**

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the Accounts Payable Cheque Register Report for Regular Expenses for 2020 – dated January 22<sup>nd</sup>, 2020 for a total of \$3,925.97, which includes cheque number 5993 to 5995, and the electronic payments as listed, be passed for payment.

**CARRIED**

4.2 Payroll – Approval

**RESOLUTION 2020/033**

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** Administration & Roads Payroll Run No. 1186 for the period of January 4<sup>th</sup> to January 17<sup>th</sup>, 2020, be passed for payment.

**CARRIED**

**5. Reports**

5.6 VFD Report

The Fire Chief presented his report to Council. There was a discussion regarding solar panels on resident properties and propane tanks. The Clerk-Treasurer was directed to look into whether a summer student can be hired to collect the data from each property regarding number of buildings, propane heating tanks and solar panels.

5.7 Administrative Report

**RESOLUTION 2020/034**

Moved by Councillor Jones; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** the Council for the Township of Gillies directs the Clerk-Treasurer to apply for funding through the Munisoft Community Project Initiative

**CARRIED**

**RESOLUTION 2020/035**

Moved by Councillor Jones; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** the Council for the Township of Gillies directs the Clerk-Treasurer to apply for funding through the Scotts Miracle-Go Program.

**CARRIED**

5.8 Anniversary Budget Report

**RESOLUTION 2020/036**

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the Council for the Township of Gillies directs the Clerk-Treasurer to apply for funding through the Northern Ontario Heritage Fund Corporation for the 100<sup>th</sup> Anniversary Celebration Events.

**CARRIED**

**RESOLUTION 2020/037**

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the Council for the Township of Gillies directs the Clerk-Treasurer to create an event for the May 31<sup>st</sup> celebration on Event Brite.

**CARRIED**

The Clerk-Treasurer was directed to determine the donation amount for Our Kids Count Face Painting. The Clerk-Treasurer was further directed to draft a report for the next Council meeting regarding sponsorships for the event.

5.9 Book Sales Plan Draft #1

The Clerk-Treasurer was directed to create a tracking system for the books that are sold out of the office.

5.10 Amalgamation Report

The Clerk-Treasurer was directed to include an annual amalgamation discussion during budget season.

5.11 General Advisory Committee Meeting Notes

The Council for the Township of Gillies determined that at this time a pathway for the park was not feasible for the Main Street Grant deadline. It was determined that a grass pathway would be less damaged by flooding and that the Township would keep a pathway as an ongoing project for PD Park.

5.12 Main Street Grant Update

The Clerk-Treasurer was directed to order the materials for the Park fencing. The Clerk-Treasurer was further directed to discuss in house installation of the fencing with the Roads Maintenance Coordinator.

5.13 Vacation Time Policy

**RESOLUTION 2020/038**

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

**BE IT RESOLVED THAT** the Council for the Township of Gillies approves the  
the Vacation Time Policy as amended.

**CARRIED**



## 6. Correspondence

6.22 Correspondence from LRMC members attending ROMA Conference

Received for Information.

6.23 Request for Support from the Corporation of the Town of Deep River

Received for Information.

6.24 Correspondence from Ornge – Annual General Helipad Maintenance

Received for Information.

6.25 Correspondence from Thunder Bay Federation of Agriculture

Received for Information.

6.26 Correspondence from Lakehead Region Conservation Authority

Received for Information.

6.27 Correspondence from Hatch

Received for Information.

6.28 Ontario Provincial Police Municipal Policing Bureau – News Bulletin

Received for Information.

6.29 Invitation to the OPP Regional Roundtable Sessions

### **RESOLUTION 2020/039**

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

the **BE IT RESOLVED THAT** the Council for the Township of Gillies directs the Reeve, Councillor Groenheide and the Clerk-Treasurer to attend the OPP Regional Roundtable on February 10<sup>th</sup>, 2020.

### **CARRIED**

6.30 Correspondence from Thunder Bay District Health Unit

Received for Information.

6.31 Correspondence from DSSAB – 2020 Costs Apportionment

Received for Information.

6.32 DSSAB Board Minutes

Received for Information.

6.33 Thunder Bay Veterinary Services Committee Annual Meeting Minutes

Received for Information.

6.34 Correspondence from the Ministry of Agriculture, Food and Rural Affairs

The Clerk-Treasurer was directed to apply for the RED program.

6.35 Correspondence from Tribunals Ontario

Received for Information.

6.36 Correspondence from the Ministry of Agriculture, Food and Rural Affairs

Received for Information

6.37 Correspondence from the Solicitor General

Received for Information.

6.38 Correspondence from the Ministry of Infrastructure and the Ministry of  
Agriculture, Food and Rural Affairs

Received for Information.

6.39 Request for Support from the Municipality of Shuniah

Received for Information.

6.40 Correspondence from the City of Quinte West

Received for Information.

6.41 Request for Support from the Municipality of Dutton Dunwich

Received for Information.

6.42 Request for Support from the Township of South Frontenac

Received for Information.

## 7. Unfinished Business

Councillor Jones removed herself from the Council table.

### 7.1 Payroll 1178 - Approval

#### **RESOLUTION 2020/040**

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** Administration & Roads Payroll Run No. 1178 for the period of December 7th, 2019 – December 20<sup>th</sup>, 2020, be passed for payment.

#### **CARRIED**

Councillor Jones returned to the Council table.

## 8. New Business

Councillor Buitenhuis informed Council that the LRCA's auction dinner is coming up. It was determined that next year the Township would donate a History Book to the auction.

Councillor Groenheide and Jones had nothing to report.

Reeve Wright informed Council that a formal response from the Lakehead Police Services Board has still not be received.

The Clerk-Treasurer recalled a matter that was table at the last meeting.

#### **RESOLUTION 2020/041**

Moved by Councillor Jones; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** the Council for the Township of Gillies approves the Reeve's attendance at the FedNor Come North Planning Conference in February 2020.

#### **CARRIED**

## 9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Fire Department Policies
- Cemetery By-law
- Terms of Reference for Official Plan

## 10 – 11

None

**12. Adjournment**

**RESOLUTION 2020/042**

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** the time being 8:47 p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

**CARRIED**

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Wendy Wright  
Reeve

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Jenna Hakala  
Clerk-Treasurer