

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

Minutes of the Special meeting of the Gillies Council of the 2018/2022 term held on
October 15th, 2019 at 6:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wright
	Councillors -	Councillor O’Gorman Councillor Groenheide Councillor Jones
	Administration -	Jenna Hakala, Clerk James Gillies, Roads Maintenance Coordinator
	Regrets -	Councillor Buitenhuis

Reeve Wright called the meeting to order at 6:00 pm

A. Confirmation of the Agenda

RESOLUTION 2019/318

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the special meeting held on October 15th, 2019 be adopted.

CARRIED

1. Disclosures of Interest

Councillor Jones declared a conflict of interested with items 11.2 and 11.3 as the report relates to the Treasurer to whom she is related.

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

2 – 10

None.

11. Closed Session

RESOLUTION 2019/319

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the time being 6:01 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 23rd, 2019 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2, 11.3, and 11.4 on the agenda, being a reports involving labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the *Municipal Act, 2001*;

Item 11.5 on the agenda, being a report involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the *Municipal Act, 2001*;

CARRIED

RESOLUTION 2019/320

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the time being 6:38 pm the Council rise from closed session and report in open.

CARRIED

11.1 Council meeting minutes from September 23rd, 2019

RESOLUTION 2019/321

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on June 10th, 2019, be approved.

CARRIED

11.2 Human Resources -- Correspondence from the Treasurer

11.3 Human Resources – Treasurer Report

11.4 Human Resources – Follow up with RMC ‘

Verbal update with the RMC

11.5 Resident Complaint

Verbal report from the Clerk and RMC

RESOLUTION 2019/322

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Administration is authorized to proceed as directed in Closed Session regarding items 11.2 through 11.5

CARRIED

12. Adjournment

RESOLUTION 2019/323

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 6:39 p.m., we do now adjourn the special meeting of the Council of The Corporation of the Township of Gillies.

CARRIED

Wendy Wright
Reeve

Jenna Hakala
Clerk

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

Minutes of the Regular meeting of the Gillies Council of the 2018/2022 term held on
October 15th, 2019 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wright
	Councillors -	Councillor O’Gorman Councillor Groenheide Councillor Jones
	Administration -	Jenna Hakala, Clerk James Gillies, Roads Maintenance Coordinator Franki Dacosta, Clerk-Treasurer Deputy Intern
	Regrets -	Councillor Buitenhuis

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

B. Confirmation of the Agenda

RESOLUTION 2019/324

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the regular meeting held on October 15th, 2019 be adopted.

CARRIED

1. Disclosures of Interest

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

2. Minutes

2.1 Adoption of Council Meeting Minutes – Special Meeting September 23rd, 2019

RESOLUTION 2019/325

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Special meeting held on September 23rd, 2019 be adopted.

CARRIED

2.2 Adoption of Council Meeting Minutes – Regular Meeting September 23rd, 2019

RESOLUTION 2019/326

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular meeting held on September 23rd, 2019 be adopted.

CARRIED

3. Visitors and Deputations

None

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2019/327

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Prepaid Expenses – dated October 9, 2019 for a total of \$10,546.07, which includes electronic payments as listed, be passed for payment.

CARRIED

RESOLUTION 2019/328

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Regular Expenses – dated October 10, 2019 for a total of \$30,780.20 which includes cheque number 5862 to 5891, with cheques 5882, 5883, 5884, 5885, 5886 being marked as VOID, and the electronic payments as listed, be passed for payment

CARRIED

4.2 Payroll – Approval

RESOLUTION 2019/329

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1158 and 1159 for the period of September 14th – September 27, 2019, be passed for payment.

CARRIED

RESOLUTION 2019/330

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Monthly Payroll Run No. 1160 for the period of September 1st to September 30th, be passed for payment.

CARRIED

5. Reports

5.1 Roads Report

The Roads Maintenance Coordinator reported to council on the activities of the Roads Department during the month of September.

5.2 MDRA Claim Report

Received for information.

5.3 Equipment/Staff Rental Policy

RESOLUTION 2019/331

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Equipment/Staff Rental Policy as amended.

CARRIED

5.4 Administrative Report

RESOLUTION 2019/332

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the attendance of the Roads Maintenance Coordinator and the Clerk at the seminar hosted by Gillons Insurance on October 22nd in Fort Frances.

CARRIED

The Clerk presented the Administrative Report to members present. The Council directed the Clerk to look into marriage licensing as a possible item to add to the Township's fees by-law. The Clerk was further directed to make some revisions to the presented letters before sending them.

The Clerk was directed to draft a letter with feedback regarding funding and the MDRA claim to be reviewed at the next meeting prior to sending to the Premiers office.

5.5 Time Clock Report

The Clerk was directed to draft a report to Council regarding solutions and other options for the time clocks in order to ensure when staff are arriving at work and leaving the workplace.

5.6 Performance Appraisal and Pay Grid Policy Reviews

RESOLUTION 2019/333

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Performance Appraisal Policy as amended.

CARRIED

RESOLUTION 2019/334

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Pay Grid Policy as amended.

CARRIED

5.7 Lakehead Rural Municipal Coalition

The Clerk was directed to bring this item to the next Council for review.

5.8 Ontario Consultation on the Provincial Policy Statement

Received for information.

5.9 Options for Annual Christmas Party

Council determined that the Annual Christmas Party would be held on December 13th. Staff will be invited and their dinners will be paid for. If staff wishes to bring a guest they will be responsible for paying for their meals.

5.10 Communication Policy Review

RESOLUTION 2019/335

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Communication Policy as amended.

CARRIED

5.11 Nuclear Waste Resolution

RESOLUTION 2019/336

Moved by Councillor Jones; Seconded by Councillor Groenheide

WHEREAS the roads infrastructure in Northwestern Ontario is already under strain from heavy truck and vehicle traffic;

AND WHEREAS communities in Northern Ontario do not benefit from the use of Nuclear Power;

AND WHEREAS communities that use Nuclear Power should be responsible for storing Nuclear Waste;

AND WHEREAS there is a potential safety risk when transporting nuclear waste through highly populated areas;

THEREFORE BE IT RESOLVED THAT the Council for the Township of Gillies urges the Nuclear Waste Management Organization to find storage solutions for nuclear waste at the originating nuclear reactors sites rather than transporting the waste across the province and/or country

A recorded vote was taken.

Name	Yes	No	Abstained	Interest Declared
Councillor Groenheide	X			
Councillor Jones		X		
Councillor O’Gorman	X			
Reeve Wright	X			
Totals	3	1		

CARRIED

6. Correspondence

6.1 Correspondence from Local Business

RESOLUTION 2019/337

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the sale of alcohol by Green Acre Variety on the following stat holidays:

- Victoria Day
- Canada Day
- Labour Day
- Thanksgiving Day
- Family Day

CARRIED

6.2 Correspondence from Resident

The Clerk was directed to draft a letter in response to this correspondence.

6.3 Correspondence from the Nuclear Waste Management Organization

Received for information.

6.4 Correspondence from the Ministry of Transportation

The Clerk was directed to respond to this correspondence with the Treasurer.

6.5 Request for Support from the Town of The Blue Mountains

RESOLUTION 2019/338

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies supports the Town of the Blue Mountains' resolution passed on September 30th 2019 regarding that the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters.

CARRIED

6.6 Minutes from the Municipal League Meeting

Received for information.

6.7 Correspondence from the Township of Springwater

Received for Information.

6.8 Request for support from the Township of North Glengarry

RESOLUTION 2019/339

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies supports the Township of North Glengarry's resolution number 7 regarding the recommended changes to the Pupil Accommodation Review Guidelines.

CARRIED

6.9 Minutes from the DSSAB Board Meeting

Received for Information.

6.10 Minutes from the Lakehead Region Conservation Authority

Received for Information.

6.11 Correspondence from St. Catherine's

Received for Information.

6.12 Correspondence from the Township of Tarbutt

Received for Information.

6.13 Correspondence from the City of Hamilton

Received for Information.

6.14 Correspondence from the Town of Penetanguishene

Received for Information.

7. Unfinished Business

None

8. New Business

Councillor O'Gorman commented on a conversation she had with a resident regarding the waste management committee and a grinder for the landfill. Staff was directed to look into a grinder for garbage during their research for a compactor for the landfill. Councillor O'Gorman also provided an update on the modernization of health units. Consultations should begin soon.

Councillor Groenheide had nothing to report.

Councillor Jones commented on the picnic table in the park not likely going to be stained before the winter season given it is already October.

Reeve Wright reported on the meeting that she, the Clerk, the RMC and the Fire Chief with LRCA. The Reeve is of the opinion that the meeting did not go well with the other government agencies that were responding during the flood on June 4th, 2019.

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

None

11. Closed Session

None

12. Adjournment

RESOLUTION 2019/340

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 8:29 p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

CARRIED

Wendy Wright
Reeve

Jenna Hakala
Clerk

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

Minutes of the Special meeting of the Gillies Council of the 2018/2022 term held on
October 21st, 2019 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wright
	Councillors -	Councillor O’Gorman Councillor Buitenhuis Councillor Jones
	Administration -	Jenna Hakala, Clerk
	Regrets -	Councillor Groenheide
	Members of the public-	Jenny Groenheide Deborah Poole-Hofmann Elaine Wos

Reeve Wright called the meeting to order at 7:02 pm

C. Confirmation of the Agenda

RESOLUTION 2019/341

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the special meeting held on October 21st, 2019 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

5.12 100th Anniversary Report

The Clerk was directed to draft a report regarding all matters that were openly discussed at the table during the meeting.

The following tasks were determined before the next meeting:

- Ms. Groenheide would approach Mile Hill Melodrama about a Variety Night
- The Clerk would draft letters to be approved by Council at the next anniversary meeting.
- The Clerk or Reeve would approach Whitefish Valley's Principal on getting the school involved in the anniversary.
- The Reeve would contact the Hymers Agricultural Society about being involved in the anniversary.
- The Reeve would contact the Community Centre about being involved in the anniversary.
- The Reeve would contact the Hymers Museum Board about being involved in the anniversary
- The Township would make Pee Dee Park available for events.
- The Clerk was directed to look into possible funding for the anniversary event.

6 – 11

None

12. Adjournment

RESOLUTION 2019/342

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 8:03 p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

CARRIED

Wendy Wright
Reeve

Jenna Hakala
Clerk

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

Minutes of the Special meeting of the Gillies Council of the 2018/2022 term held on
October 28th, 2019 at 6:30 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wright
	Councillors -	Councillor O’Gorman Councillor Groenheide Councillor Jones Councillor Buitenhuis
	Administration -	Jenna Hakala, Clerk

Reeve Wright called the meeting to order at 6:30 pm

A. Confirmation of the Agenda

RESOLUTION 2019/343

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the special meeting held on October 28th, 2019 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 2019/344

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 6:31 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 October 15th, 2019 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2 and 11.3 on the agenda, being a reports involving labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the *Municipal Act, 2001*;

CARRIED

RESOLUTION 2019/345

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the time being 6:38 pm the Council rise from closed session and report in open.

CARRIED

11.1 Council meeting minutes from October 15th, 2019

RESOLUTION 2019/346

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on October 15th, 2019, be approved.

CARRIED

11.2 Human Resources -- Correspondence from the Treasurer

RESOLUTION 2019/347

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

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

CARRIED

11.3 Human Resources – response to Treasurer

It was determined that this item would be added to the next regular meeting of Council.

12. Adjournment

RESOLUTION 2019/348

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the time being 6:41 p.m., we do now adjourn the Special meeting of the Council of The Corporation of the Township of Gillies.

CARRIED

Wendy Wright
Reeve

Jenna Hakala
Clerk

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

Minutes of the Regular meeting of the Gillies Council of the 2018/2022 term held on
October 28th, 2019 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wright
	Councillors -	Councillor O’Gorman Councillor Groenheide Councillor Jones Councillor Buitenhuis
	Administration -	Jenna Hakala, Clerk Scott Hole, Fire Chief Franki Dacosta, Clerk-Treasurer Deputy Intern

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

D. Confirmation of the Agenda

RESOLUTION 2019/349

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the regular meeting held on October 28th, 2019 be adopted as amended

CARRIED

1. Disclosures of Interest

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

2. Minutes

2.1 Adoption of Council Meeting Minutes – Special Meeting October 15th, 2019

RESOLUTION 2019/350

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Special meeting held on October 15th, 2019 be adopted.

CARRIED

2.2 Adoption of Council Meeting Minutes – Regular Meeting October 15th, 2019

RESOLUTION 2019/351

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular meeting held on September 15th, 2019 be adopted as amended

CARRIED

2.3 Adoption of Council Meeting Minutes – Special Meeting October 21st, 2019

RESOLUTION 2019/352

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Special meeting held on October 21st, 2019 be adopted as amended.

CARRIED

3. Visitors and Deputations

3.1 David Matson

Mr. Matson presented his case to the Council Members. He stated that there was a gentlemen’s agreement with the previous owner and the previous Council that an entrance would be installed on the property given that the Township removed it. The resident supplied documents from the Land Registry Office that indicated an entrance. There are not current records indicating that the Township removed the entrance. A search would be required through the archived log books.

RESOLUTION 2019/353

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies directs the Roads Maintenance Coordinator to insert a culvert and an entrance way onto the Main Street Property in question as indicated on the property survey;

AND THAT addition of the culvert and entrance way and the search for property lines be covered by the Township;

AND THAT this project be completed before winter.

CARRIED

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2019/354

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Prepaid Expenses – dated October 23, 2019 for a total of \$15,804.13, which includes electronic payments as listed, be passed for payment.

CARRIED

RESOLUTION 2019/355

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Regular Expenses – dated October 24, 2019 for a total of \$13,645.12 which includes cheque number 5904 to 5912, and the electronic payments as listed, be passed for payment

CARRIED

4.2 Payroll – Approval

RESOLUTION 2019/356

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1162 and 1159 for the period of September 28th – October 11th, 2019, be passed for payment.

CARRIED

5. Reports

5.13 VFD Report

The Fire Chief provided a report of the VFD activities in the month of August. There was a discussion regarding the lack of Zone 1 volunteers at the Hymers Fall Fair. The Fire Chief was directed to draft a letter to Zone 1 regarding this matter.

5.14 Administrative Report

The Clerk presented the administrative report to Council.

5.15 Funding Opportunity

RESOLUTION 2019/357

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council for the Township of Gillies directs the Clerk to submit an application to the Investing in Canada Infrastructure Program: Community Culture and Recreation to a maximum funding request of \$1,500,000.00.

CARRIED

5.16 Memorandum of Understanding

RESOLUTION 2019/358

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Memorandum of Understanding between the Township and the Roads Boards of Lybster, Strange, Northern Lights, Marks, Hardwick, Devon and Sunset Lake as amended.

CARRIED

5.17 General Advisory Committee Meeting Notes

Councillor Jones updated members of Council on the General Advisory Committee Meeting. It was determined that the Committee would revisit the idea of a pathway through the park. It was also determined that the Committee would meet again to determine how many “historical” plaques are required for the park and what each of them will say.

5.18 Volunteer Recognition Policy Review

RESOLUTION 2019/359

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Volunteer Recognition Policy as amended.

CARRIED

5.7 Structure of Township Office

It was determined that a Clerk-Treasurer, Deputy Clerk-Treasurer model is preferable for the structure of the Office. The Clerk was directed provide council with research and the financial implications of this model. The Clerk was also directed to create a timeline for the hiring process. A special meeting for further discussion was scheduled for Monday November 4th at 5:00 pm.

6. Correspondence

6.15 Correspondence from the Towns of Ingersoll

Received for Information.

6.16 Correspondence from the Town of Ingersoll

Received for Information.

6.17 Correspondence from the Township of Spring Water

Received for Information.

6.18 Correspondence from the Ministry of Finance

Received for Information.

6.19 Agenda from the LRCA

Received for Information.

6.20 Minutes from the DSSAB Meeting

Received for Information.

6.21 Minutes from the Board of Health Meeting

Councillor O’Gorman informed member that she will be attending a conference where the minister of health will be speaking and providing an update on the shrinking of the health units.

6.22 Correspondence our Hearts at Home

Received for Information.

6.23 Correspondence from the Legion

Received for Information.

6.24 Correspondence from the Municipality of West Elgin

Received for Information.

6.25 Correspondence from the Township of Schreiber

Received for Information.

6.26 Correspondence from the Township of Puslinch

Received for Information.

6.27 Correspondence from the Municipality of West Elgin

Received for Information.

6.28 Correspondence from the Municipality of West Elgin

Received for Information.

7. Unfinished Business

None

8. New Business

Councillor Buitenhuis updated members on the activities of the History Book.

Councillor Jones commented on how good the presentations were at Municipal League, specifically the Bereavement Authority of Ontario presentation.

Councillor Groenheide had nothing to report.

Councillor O’Gorman requested that it be on the record that the Nuclear Waste Management Organization demanded the resolution and minutes from staff immediately following the last Council meeting. Councillor O’Gorman is also attending an Early Childhood Education Committee Meeting on October 31st.

Reeve Wright commented on Municipal League and how well it was put on this year.

The Clerk commented on the Capital Plan requiring an update to accommodate the grant from Infrastructure Ontario. The Clerk was directed to coordinate with the Roads Maintenance Coordinator on a date that works and send notification to members of the Roads Committee.

9. Upcoming Matters

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

10. By-laws

None

11. Closed Session

None

12. Adjournment

RESOLUTION 2019/360

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 8:39 p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

CARRIED

Wendy Wright
Reeve

Jenna Hakala
Clerk