

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

**Date: June 10th, 2019
Time: 6:30 PM
SPECIAL MEETING**

A. Confirmation of the Agenda

RECOMMENDATION

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the special meeting held on June 10th, 2019 be adopted.

1. Disclosures of Interest

2. Minutes

none

3. Visitors and Deputations

- None

4. Finances and Accounts

None

5. Reports

none

6. Correspondence

none

7. Unfinished Business

None

8. New Business

none

9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Fire Department Policies

10. By-laws

none

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 May 27th, 2019 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2 being a report relating to security of the property of the municipality, in accordance with the provisions of 239(2)(a) of the Municipal Act, 2001;

Item 11.3 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;

11.1 Closed Meeting Minutes from May 27th, 2019

11.2 Security at Township Garage

11.3 Road Maintenance Standards By-law – Resident Complaint

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.