

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

Date: September 9th, 2019

Time: 5:30 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 September 9th, 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

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 June 10th, 2019 and the specific subsections of Section 239(2) under which that closed session meeting was held;

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;

Item 11.2, 11.4, 11.5, 11.6, 11.7 and 11.8 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 11.4 on the agenda, being a report involving potential acquisition or disposition of municipal property, in accordance with the provisions of 239(2)(c) of the *Municipal Act, 2001*;

11.1 Closed Meeting Minutes from June 10th, 2019

11.2 Human Resources – Letter from The CBO

11.3 Activities in the Cemetery

11.4 Closed Administrative Report

11.5 Human Resources – Request from the Clerk

11.6 Human Resources – Payroll

11.7 Human Resources – Overtime

11.8 Human Resources – Treasurer Report

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.