

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

**Date: March 11th, 2019
Time: 6:30 PM
REGULAR MEETING**

A. Confirmation of the Agenda

RECOMMENDATION

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the Special meeting held on March 11th, 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

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
- Time Clock Report
- Council Action List Update

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 February 25th, 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;

Item 11.3 and 11.5 on the agenda, being a reports involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the *Municipal Act, 2001*;

Item 11.4 on the agenda, being a report involving litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, in accordance with the provisions of 239(2)(e) of the *Municipal Act, 2001*;

11.1 February 25th Closed Session Council Minutes

11.2 Human Resources

11.3 Human Resources

11.4 Road Allowance Issue

11.5 Human Resources

Verbal report from the Reeve.

12. Adjournment

RECOMMENDATION:

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