

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

**Date: April 8<sup>th</sup>, 2019  
Time: 7:00 PM  
REGULAR MEETING**

**A. Confirmation of the Agenda**

**RECOMMENDATION**

**BE IT RESOLVED THAT** the meeting agenda of Gillies Council for the regular meeting held on April 8<sup>th</sup>, 2019 be adopted.

**1. Disclosures of Interest**

**2. Minutes**

2.1 Adoption of Council Meeting Minutes – Special Meeting March 25<sup>th</sup>, 2019

**RECOMMENDATION**

**BE IT RESOLVED THAT** the meeting minutes of Gillies Council for the special meeting held on March 25<sup>th</sup>, 2019 be adopted.

2.2 Adoption of Council Meeting Minutes – Regular Meeting March 25<sup>th</sup>, 2019

**RECOMMENDATION**

**BE IT RESOLVED THAT** the meeting minutes of Gillies Council for the Regular meeting held on March 25<sup>th</sup>, 2019 be adopted.

**3. Visitors and Deputations**

- None

**4. Finances and Accounts**

4.1 Accounts Payable – Approval

**RECOMMENDATION**

**BE IT RESOLVED THAT** the Accounts Payable Cheque Register Report for Prepaid Expenses – dated April 4, 2019 for a total of \$50,982.44, which includes cheque number 5754 to 5769 and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

**RECOMMENDATION**

**BE IT RESOLVED THAT** Monthly Payroll Run No. 1119 for the period of March 2, 2019 to March 15, 2019, be passed for payment.

**RECOMMENDATION**

**BE IT RESOLVED THAT** Monthly Payroll Run No. 1120 for the period of March 1, 2019 to March 31, 2019, be passed for payment

4.3 Budget Report

**5. Reports**

5.1 Roads Report

5.2 Parking on Township Property

5.3 Administrative Report

5.4 Police Services Board

5.5 One Time Funding Framework Principles

5.6 Draft Letter to the Child Care and Early Years Advisory Table

5.7 The Integrity Commissioner

**6. Correspondence**

6.1 Correspondence from the Township of Conmee

6.2 Board of Health Meeting Minutes

6.3 Lakehead Region Conservation Authority Regular Meeting

6.4 Lakehead Region Conservation Authority Spring Melt Meeting

6.5 Thunder Bay DSSAB Minutes

6.6 Thunder Bay DSSAB 2019 Weighted Assessment Calculation

6.7 MNRF Review of Long-Term Management Direction Lakehead Forest 2020-2030 Forest Management Plan

6.8 Response from the MTO

6.9 Funding for Blue Box Recycling Program

## 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
- User Fee By-Law
- Budget
- Transfer Station Report – May 13<sup>th</sup>

## 10. **By-laws**

10.1 By-law # 2019-006

### **RECOMMENDATION**

**BE IT RESOLVED THAT** the Council for the Township of Gillies approves By-law # 2019-006 being a by-law to establish fees and charges to be collected by the Corporation of the Township of Gillies.

10.2 By-law # 2019-007

### **RECOMMENDATION**

**BE IT RESOLVED THAT** the Council for the Township of Gillies approves By-law # 2019-007 being a by-law to establish a policy for a Councillor Code of Conduct.

10.3 By-law # 2019-008

### **RECOMMENDATION**

**BE IT RESOLVED THAT** the Council for the Township of Gillies approves By-law # 2019-008 being a by-law to establish policy for Council-Staff Relations

10.4 By-law # 2019-009

**RECOMMENDATION**

**BE IT RESOLVED THAT** the Council for the Township of Gillies approves By-law # 2019-009 being a by-law to establish a protocol for the Township of Gillies Integrity Commissioner.

**11. Closed Session**

None

**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.

APPENDIX:

List of General Correspondence:

Paper correspondence is in the yellow folder.

Emails are stored on the computer and printed as requested.

**Email Correspondence**

1. AMO Watchfile – March 28<sup>th</sup>, April 4<sup>th</sup>