

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

Date: July 12, 2010

Time: 7:00 PM

REGULAR MEETING

1. Disclosure of Interest

2. Minutes

- 2.1 Adoption of Council Meeting Minutes – June 28, 2010

3. Visitors and Deputations

- 3.1 Staff Sergeant Dan Peters, OPP – 2010 OPP Business Plan

4. Finances and Accounts

- 4.1 Accounts Payable - Approval
- 4.2 Payroll Accounts – Approval
- 4.3 Revenue Received – Report
- 4.4 MNR Species at Risk Meeting - Report

5. Reports

- 5.1 VFD Report
- 5.2 Roads Report
- 5.3 Clerk/Treasurer Report

6. Correspondence

- 6.1 Township of Atikokan – Inclusion of UTVs in *Off-Roads Vehicle Act*
- 6.2 Julian Fantino, OPP Commissioner – Semi-Annual Reconciliation
- 6.3 TBDSSAB – Response to Conmee; Re: DSSAB Levy
- 6.4 NOMA – Non-Support for Bill 13: Water and Waste Water Systems
- 6.5 Municipality of Oliver Paipoonge – Thunder Bay Area EMO Membership Withdrawal
- 6.6 Township of O'Connor – Copy of Letter to Bill Mauro, Re: Provincial Land Tax Incentive Programs
- 6.7 Canadian Union of Postal Workers – The Canadian Postal Service Charter and the Future
- 6.8 AMO – Federal Census Decision
- 6.9 Township of King – Proposed Provincial Regulation May Exempts Generating Power Plant from Provisions of the *Planning Act*

7. Unfinished Business

- 7.1 Energy Upgrades at Roads Garage
- 7.2 ISF Helipad Project – Sod and Hydroseed Proposals
- 7.3 Thunder Bay Emergency Measures Organization – Administrative Report: Revised 2011 Levy Schedule

8. New Business

- 8.1 Pinegrove Cemetery
- 8.2 Construction on Hwy. 608

9. Upcoming Matters

10. Adjournment