

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

**Date: May 26, 2008**

**Time: 3:00 PM**

**SPRING ROADS INSPECTION**

- 1. Disclosure of Interest**
  - 2. Roads Inspection – Closed Session for Training of Council**
  - 3. Adjournment**
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**Date: May 26, 2008**

**Time: 7:00 PM**

**REGULAR MEETING**

- 1. Disclosure of Interest**
- 2. Minutes**
  - 2.1 Adoption of Council Meeting Minutes May 12, 2008
- 3. Visitors and Deputations**
- 4. Reports**
  - VFD Report**
  - Liaison Committee Report**
  - Clerk/Treasurer Report**
  - EMO Senior Elected Officials Workshop Report**
- 6. Correspondence**
  - 6.1 Township of Nipigon – Code Gridlock
- 7. Unfinished Business**
  - 7.1 Township of Tiny – Anniversary of Arrival of Samuel Champlain
  - 7.2 VFD Job Descriptions
  - 7.3 Spring Roads Inspection
  - 7.4 TBDSSAB – Employer and Office Accommodation
  - 7.5 Good Neighbour Shack Tenders (7:30 PM)
  - 7.6 Budget 2008 – By-law #624
- 8. New Business**
  - 8.1 Federal Gas Tax Reserve Fund – By-law #625
  - 8.2 Audit 2007 – Internal Control Findings and Administrative Response
- 9. Upcoming Matters**
- 10. Adjournment**