



## THE TOWNSHIP OF JOLY – AGENDA

**REGULAR COUNCIL MEETING  
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM  
February 12, 2019**

- 1. Call meeting to order**
- 2. Public Meeting/Notice – None**
- 3. Resolution to approve the agenda as presented/amended [R]**
- 4. Declaration of Pecuniary Interest and General Nature Thereof**
- 5. Presentations – None**
- 6. Adoption of Minutes**
  - 6.1 January 8<sup>th</sup>, 2019 regular meeting [R]
  - 6.2 Business Arising from the Minutes
- 7. Comments/Communications/Correspondence**
  - 7.1 Ministry of Labour – Field Visit Report
  - 7.2 District of Parry Sound Social Services Administration Board – Board member appointment [R]
  - 7.3 Municipal Property Assessment Corporation – 2018 Year-End Assessment Report
  - 7.4 Association of Municipalities of Ontario – Policy Update – Province’s “Regional Review” to be Limited
  - 7.5 Town of Orangeville – resolution requesting reconsideration of proposed changes to the Planning Act included in Bill 66 which speak to the creation of the open-for-business planning by-law [R]
  - 7.6 Town of Georgina – resolution recommending Schedule 10 of Bill 66 be immediately abandoned or withdrawn by the Ontario Government [R]
  - 7.7 Association of Municipalities of Ontario – Policy Update – New Policy Resources Available for a New Year
  - 7.8 District of Parry Sound Social Services Administration Board – HOME Municipal Invitation
  - 7.9 North Bay Parry Sound District Health Unit – 2019 Municipal Levy
  - 7.10 North Bay Parry Sound District Health Unit – Smoke-Free Ontario Act, 2017 – Changes effective October 17, 2018
  - 7.11 Muskoka Algonquin Healthcare – Applications Welcome For Board of Directors
  - 7.12 District of Parry Sound Social Services Administration Board – Honorariums and Expenses received by representatives on Board as per Municipal Act
  - 7.13 Association of Municipalities of Ontario – Office of the President – Provincial - Joint and Several Liability Review
  - 7.14 Comment Forms received January 8<sup>th</sup> to February 8<sup>th</sup>, 2019



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- 7.15 Municipality of Powassan – resolution request for support for Trout Creek Long-term Care Facility [R]
- 7.16 Ombudsman Ontario – Open Meetings – Guide for Municipalities

#### **8. Report of Committees**

- 8.1 Central Almaguin Planning Board – December 19<sup>th</sup>, 2018 draft meeting minutes
- 8.2 Joint Building Committee – January 17<sup>th</sup>, 2019 draft meeting minutes
- 8.3 Central Almaguin Economic Development Association – January 21<sup>st</sup>, 2019 draft meeting minutes
- 8.4 Central Almaguin Planning Board – January 16<sup>th</sup>, 2019 draft meeting minutes
- 8.5 Almaguin Highlands Health Centre – January 11<sup>th</sup> draft meeting minutes
- 8.6 Sundridge Strong Joly Arena – February 6<sup>th</sup> draft meeting minutes
- 8.7 Sundridge Strong Joly Arena – Warming/Cooling Centre

#### **9. Discussion Items**

- 9.1 Almaguin Highlands Regional Economic Development – Maximum contribution discussion re Joly resolution R2018-200 [R]

#### **10. Staff Reports**

- 10.1 Chief Building Official – 2018 Year-end Reports
- 10.2 Deputy Treasurer – January accounts payable
- 10.3 Treasurer – Council 2018 remuneration [R]
- 10.4 Clerk – Winter Sand
- 10.5 Treasurer – Pre-Audit Surplus Analysis as of December 31<sup>st</sup>, 2018
- 10.6 Clerk – Council Training February 21<sup>st</sup>, 2019 [R]
- 10.7 Chief Building Official – Annual Permit Summary as of January 31<sup>st</sup>, 2019

#### **11. Council Member Reports**

- 11.1 Mayor Tim Bryson – Sundridge District Medical Centre Committee – discussion re non-voting, non-elected, member of public to join board

#### **12. By-laws**

- 12.1 By-law 2019-006 being a by-law respecting remuneration and expenses for members of Council for 2019 [R]
- 12.2 Amendment to agreement with CGIS as entered into in 2017

#### **13. Closed Session**

#### **14. Adjournment**

- 14.1 Until the meeting March 12<sup>th</sup>, 2019 at 5:30 pm [R]