



## THE TOWNSHIP OF JOLY – AGENDA

### REGULAR COUNCIL MEETING HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM August 11<sup>th</sup>, 2020

IF ANY MEMBER OF THE PUBLIC WISHES TO ATTEND THIS MEETING,  
PLEASE CONTACT THE CLERK AT 705-477-3751 OR  
[clerk.administrator@townshipofjoly.com](mailto:clerk.administrator@townshipofjoly.com) BEFORE NOON ON TUESDAY, AUGUST  
11<sup>TH</sup>, 2020.

- 1. Call meeting to order**
- 2. Public Meeting/Notice**
- 3. Resolution to approve the agenda as presented/amended [R]**
- 4. Declaration of Pecuniary Interest and General Nature Thereof**
- 5. Presentations**
  - 5.1 Kathryn & Kevin Preston [R]
  - 5.2 Pat Stickland, Working Road Foreman
    - 5.2.1 July work complete
    - 5.2.2 July projects report
    - 5.2.3 Tender Award Recommendation (available at meeting) [R]
- 6. Adoption of Minutes**
  - 6.1 Council Minutes  
July 14<sup>th</sup>, 2020 regular minutes [R]
  - 6.2 Business Arising from the Minutes  
Clerk Staff Report
- 7. Comments/Communications/Correspondence**
  - 7.1 Ministry of Municipal Affairs & Housing – COVID-19 Economic Recovery Act, 2020
  - 7.2 North Bay Parry Sound District Health Unit – News Release – Harmful Blue-Green Algae in Callandar Bay and Lake Bernard
  - 7.3 District of Parry Sound Social Services Administration Board – Quarterly Report, July 2020
  - 7.4 North Bay Parry Sound District Health Unit – News Release – Face Covering Mandate in Effect
  - 7.5 Ministry of Energy, Northern Development and Mines – Ontario Supports Upgrades to Biathlon Training Facility in Sundridge



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- 7.6 Township of Strong – Resolution R2020-169 – Highrock Lookout Park 2020 Draft Budget
- 7.7 Township of Strong – Resolution R2020-168 – Sundridge & District Medical Centre 2020 Draft Budget

#### 8. Report of Committees

- 8.1 Almaguin Community Economic Development – June 15<sup>th</sup>, 2020 draft meeting minutes
- 8.2 Central Almaguin Planning Board – July 15<sup>th</sup>, 2020 draft meeting minutes
- 8.3 Almaguin Recycling Initiative Board – July 29<sup>th</sup>, 2020 draft meeting minutes
- 8.4 Sundridge Strong Joly Arena – August 5<sup>th</sup>, 2020 draft meeting minutes

#### 9. Discussion Items

- 9.1 Zachery Wilson, South River Skateboard Park – request for a donation
- 9.2 Blue Sky – Regional Broadband Update [R]
- 9.3 Ministry of Municipal Affairs & Housing – Bill 197 Guidance Materials for Electronic Participation in Meetings and Proxy Voting [R]
- 9.4 Township of Strong – Resolution R2020-171, By-law Enforcement Matter [R]

#### 10. Staff Reports

- 10.1 Treasurer – July Accounts Payable
- 10.2 CBO – Building Permit Summary as of July 31<sup>st</sup>, 2020
- 10.3 Treasurer – Budget to Actual as of July 31<sup>st</sup>, 2020

#### 11. Council Member Reports

- 11.1 Mayor Tim Bryson
  - 11.1.1 Building for sale
  - 11.1.2 Cottage Renting During Pandemic
  - 11.1.3 Garbage on Kents Mill Road
    - By-law Enforcement Officer Inspection Report
- 11.2 Councillor Tom Bryson
  - 11.2.1 Kents Mill Road bridge deck
  - 11.2.2 Doctor recruitment & Medical Centre

#### 12. By-laws



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### **13. Closed Session**

Be it resolved that the Council for the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2 (d) labour relations or employee negotiations – Roads re probations and Office Cleaning Contract. [R]

### **14. Adjournment**

Next meeting September 9<sup>th</sup>, 2020 [R]