



THE TOWNSHIP OF JOLY – AGENDA
REGULAR COUNCIL MEETING
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM

October 13th, 2021

IF ANY MEMBER OF THE PUBLIC WISHES TO ATTEND THIS MEETING, PLEASE CONTACT THE DEPUTY CLERK AT 705-384-5428 OR office@townshipofjoly.com BEFORE NOON THE DAY OF THE MEETING.

- 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**
 - 5.1 Pat Stickland, Working Road Foreman
 - 5.1.1 September work complete
 - 5.1.2 October projects report [R]
 - 5.2 Judy Kleinhuis, Grant Thornton (6:00 pm) [R]
 - 5.2.1 Report to Council & Draft Representation Letter
 - 5.2.2 2020 Draft Consolidated Financial Statements
 - 5.3 Harold Elston, Joly Integrity Commissioner
 - 5.3.1 June Mediation Report
- 6. Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 September 28th, 2021 regular minutes [R]
 - 6.2 Business Arising from the Minutes
- 7. Comments/Communications/Correspondence**
 - 7.1 District of Parry Sound Municipal Association – News Release – Ontario Supporting Manufacturing Sector in Parry Sound District
 - 7.2 North Bay Parry Sound District Health Unit – Vaccine Certification Questions? Call the Health Unit
 - 7.3 Ontario Provincial Police – 2022 Annual Billing Statement

- 7.4 Ministry of Northern Development, Mines, Natural Resources & Forestry – Important Guidance for Aggregate Permit Holders
- 7.5 North Bay Parry Sound District Health Unit – News Release – See the Person. Be Kind. Everyone has a story. Take Action on Stigma & Homelessness.
- 7.6 Association of Municipalities of Ontario – Policy Update – Speech from the Throne Highlights & More

8. Report of Committees

- 8.1 Almaguin Highlands Health Centre – September 10th, 2021 draft meeting minutes
- 8.2 Almaguin Community Economic Development – 2020 Financial Statement
- 8.3 Sundridge & District Medical Centre – September 8th, 2021 draft meeting minutes
- 8.4 Sundridge Strong Joly Arena – September 15th, 2021 draft meeting minutes
- 8.5 Joint Building Committee – September 16th, 2021 draft meeting minutes
- 8.6 Almaguin Highlands Health Centre – October 1st, 2021 draft meeting minutes
- 8.7 Central Almaguin Planning Board – September 15th, 2021 draft meeting minutes
- 8.8 Almaguin Community Economic Development – September 27th, 2021 draft meeting minutes
- 8.9 Sundridge Strong Joly Arena – October 6th, 2021 draft meeting minutes

9. Discussion Items

- 9.1 Township of Perry – resolution regarding Almaguin Community Economic Development [R]

10. Staff Reports

- 10.1 Deputy Treasurer – September Accounts Payable
- 10.2 CBCO – Building Permit Report as of August 31st, 2021
- 10.3 CBCO – Building Permit Report as of September 30th, 2021
- 10.4 Treasurer – Budget to Actual as of September 30th, 2021
- 10.5 Clerk – River Rd issue draft By-law [R]
- 10.6 Clerk – Municipal Property Damage [R]
- 10.7 Clerk – Library Service Agreement
- 10.8 Clerk – Vaccination Policy

11. Council Member Reports

None

12. By-laws

- 12.1 By-law 2021-24 – Being a By-law to enter into a Transfer Payment Agreement with the Minister of Infrastructure [R]

- 12.2 By-law 2021-25 – Being a By-law to enter into an Agreement with the Sundridge Strong Union Public Library [R]
- 12.3 By-law 2021-26 – Being a By-law to permit and regulate the size and mode of construction of culverts and entrance ways which cross any drain or watercourse on a public highway under the jurisdiction of the Corporation [R]
- 12.4 By-law 2021-27 – Being a By-law to confirm the proceeding of October 13th, 2021 meeting [R]

13. Closed Session

None

14. Adjournment

Next meeting November 9th, 2021 [R]