



## **Township of Joly**

### **Meeting Agenda**

**March 14, 2023 - Regular Meeting - 04:00 PM**

1. CALL TO ORDER
2. APPROVAL OF AGENDA 2023-045
3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)
4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S) 2023-046  
Regular Council Meeting February 14, 2023
5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
  - 5.1 Policy for Filming in Joly Township 2023-047
  - 5.2 Kent's Mill Bridge Project 2023-048
6. DELEGATIONS
  - 6.1 MPAC Steve McArthur - MCIP, RPP 2023-049  
MPAC New Council Presentation
  - 6.2 Sundridge Strong Fire Chief Andrew Torrance 2023-050
7. LEGISLATIVE MATTERS
  - 7.1 Consent Agenda 2023-051  
Tiny Homes  
Ministry of Natural Resources and Forestry Proposed Amendments to Ontario Regulation 161/17 Under the Public Lands Act  
Deep River Resolution on School Board Elections  
Federation of Northern Ontario Municipalities - Update February 2023
  - 7.2 Committee (Internal/External Reports) 2023-052  
Recreation Committee Budget  
ACED Report  
AHHC Minutes - March 2, 2023  
AHHC Key Areas and Progress Report - March 2023  
Arena Committee Meeting Minutes - March 1, 2023

Joint Recreation Committee Minutes - February 2, 2023

Joint Building Committee Minutes - February 16, 2023

- 7.3 Public Hearings: Planning/Zoning Matter
- 7.4 By-Laws for Consideration
- 8. ADMINISTRATIVE MATTERS
  - Administrative Matters 1
  - 8.1 South River Fire Agreement 2023-053
    - South River Fire Agreement
    - Staff Report - Joly Fire Agreement
  - 8.2 Dry Hydrant Inspections 2023-054
    - Staff Report - Dry Hydrant Inspection
    - Quote
  - 8.3 Essentials of Municipal Fire Protection 2023-055
    - Essentials of Municipal Fire Protection Workshop Information
  - 8.4 Hospital Shares 2023-056
    - Armour Resolution
    - Updated Correspondence from Armour
    - Sprucedale Resolution
    - Updated Proposal From Armour
    - Staff Report
  - 8.5 Appointment of Weed Inspector 2023-057
    - Correspondence From the Ministry of Agriculture, Food and Rural Affairs Regarding The Appointment of Weed Inspector(s).
    - Appointment of Weed Inspector(s).
  - 8.6 Lake Health Round Table Committee 2023-058
  - 8.7 2022 Council Remuneration & Expense Statement 2023-059
    - Staff Report - 2022 Council Remuneration & Expense Statement
  - 8.8 DSSAB Budget 2023-060
    - DSSAB Draft Operating and Capital Budget
    - CAO's Report (DSSAB)
    - Apportionment for Joly Twp (DSSAB)
  - 8.9 Eastholme for the Aged 2023-061
    - Eastholme Consolidated Financial Statements 2022 and 2023 Budget
  - 8.10 North Bay Parry Sound Health Unit Levy 2023-062
    - Board of Health Budget

2023 Health Unit Payment Schedule (Joly)

- 8.11 District of Parry Sound Municipal Association (DPSMA) Meeting 2023-063  
DPSMA Spring Meeting Registration Form
- 8.12 Spring newsletter 2023-064  
Joly Township 2023 Spring Newsletter (Draft for Comment)
- 9. LEADERSHIP ISSUES
- 10. CLOSED SESSION
- 10.1 Purpose
- 10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
- 11. CONFIRMATORY BY-LAW 2023-065  
Bylaw 2023-009
- 12. ADJOURNMENT

