



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

August 11, 2015

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

- Ann Gill – Accessible Transportation
- Ontario Rifle Association
- Mark Bell, Petawawa Renewable Power Company

Minutes of the Previous Meeting

Business Arising from the Minutes:

- Comment Forms not completed – Brian Baines & Faye Crawford
- Bell Canada re Brennan's Road Bridge & Bell wires
- Town of Huntsville – Petition to the Legislative Assembly of Ontario

New Business:

- Comment Form – Peg Tittle re Eagle Lake Gun Club
- Randy Pettapiece, MPP Perth-Wellington
- Email comment form from Dale and Susan Cose
- Tom Ng – Tiny Homes/Permaculture organic farm proposal
- Haldimand County – vacancy rebate program resolution
- Tim Lee, MNRF re Rock Support Inc bridges
- Ontario Community Infrastructure Fund and Small Communities Fund

Staff Reports:

- Office phone system; Solar Farms; and ATVs
- Ditching Sandhill Rd at Forest Lake Road intersection
- Ontario Regulation 284/09 2015 Budget report
- Fire Department invoice

Resolutions/By-laws:

- Accounts Payable

Miscellaneous:

Committee Reports:

Closed Session:



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Correspondence (not included in agenda):

- Township of Havelock-Belmont-Methuen – resolution opposed to the Sale of Hydro One
- DSSAB – H.O.M.E. network meeting October 14, 2015 10 am to noon
- JBC accounts for approval
- Strong Cemetery Board – May 5th minutes
- Sundridge & District Medical Centre – April 21, 2015 & June 16, 2015 meeting minutes

Resolution to adjourn

Upcoming Dates to Remember:

- Clerks & Mayors re By-law Enforcement Officer – August 12 @ 5:15 Strong Office
- CAPB – August 19