



## **THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY**

### **AGENDA**

February 9, 2016

**Call meeting to order 5:30 pm**

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Delegations:**

- Paul Frost, Road Superintendent
  - Work Complete Report
  - Pre audit Road Budget to Actual as of December 31, 2016
  - Comment forms – completed
    - Lucas Peters
    - Tyler Forde

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

- Staff Report – Ken and Louise Ferris follow up

**New Business:**

- New Administrator at Eastholme Announcement
- National Wildfire Community Preparedness Day
- D.S. Whaley, OPP Detachment Commander – Community Satisfaction Survey
- Sundridge Strong Volunteer Fire Department – Fee increase as of 01/01/2016
- TRI Council January 25, 2016 draft meeting minutes
- Hec Lavigne, J.G. Rivet Insurance Brokers Ltd. – re insurance services
- Lillian Fowler, CAO/Clerk Sundridge – update on airport land transfer

**Staff Reports:**

- Almaguin By-law Monthly Report
- Use of open and unopened road allowances by-law
- 2015 Remuneration & Expenses Statement
- Electric Vehicle Chargers Ontario Program
- Airport future
- Solar report as of 12/31/2015
- Pre audit General Budget to Actual as of December 31, 2016
- Pre audit Almaguin Highlands Air Park Budget to Actual as of December 31, 2016



## **THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY**

### **AGENDA**

February 9, 2016

#### **Resolutions/By-laws:**

- Accounts Payable
- Joint Building Committee resolution # 2016-06 – DCBO & CBO increases for 2016 & 2017
- Ontario Good Roads Association – 2016 membership
- By-law # 2016-06 – to adopt a Municipal Investment Policy
- By-law # 2016-07 – setting out roads that are seasonally maintained by the Municipality
- By-law # 2016-08 – respecting remuneration and expenses for members of Council for 2016

#### **Committee Reports:**

#### **Closed Session:**

#### **List of Correspondence (not included in agenda):**

#### **Resolution to adjourn**

#### **Upcoming Dates to Remember:**

- Family Day Celebrations – February 14, 2016
- Family Day – February 15, 2016
- Sundridge & District Medical Centre – February 16, 2015
- Central Almaguin Planning Board – February 17, 2016
- Joint Building Committee – February 18, 2016
- Central Almaguin Economic Development Association – Strategic Planning Session – February 25, 2016
- Sundridge Strong Joly Arena – March 2, 2016
- Central Almaguin Economic Development Association – Regular Meeting – March 3, 2016
- Regular Council Meeting – March 8, 2016