



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

April 12, 2016

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

- Luke Preston, Sunflower Festival
- Judy Kleinhuis, Grant Thornton
- Paul Frost, Road Superintendent
 - Work complete
 - OCIF project
 - Comment Form – J & J Nicholson
 - 2016 Working Budget – actuals as of March 31, 2016

Minutes of the Previous Meeting

Business Arising from the Minutes:

- Town of Carleton Place resolution infrastructure funding scoring

New Business:

- East Parry Sound Veterinary Service Committee
- AON – Airport Liability Insurance renewal
- Almaguin Recycling Initiative Financial Statements December 31, 2015
- Strong Cemetery Board meeting minutes & financials
- AVIVA Insurance – changes to Ontario auto insurance
- South River Sundridge Flying Club – Airport Events
- Hydro One – investing to improve service reliability in Muskoka & Parry Sound

Staff Reports:

- Almaguin By-law Officer Report
- 2046 Working Budget – actuals as of March 31, 2016

Resolutions/By-laws:

- Accounts Payable
- Joint Emergency Management Committee
- Asset Management RFQ
- Municipal Property Assessment Corporation – training session
- Shared Service Budgets for approval
 - SSJ Arena
 - CAEDA



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- High Rock
- JBC
- Medical Centre
- Amendment to Schedule A, By-law 2016-09

Committee Reports:

Closed Session:

List of Correspondence (not included in agenda):

Resolution to adjourn

Upcoming Dates to Remember:

- Sundridge & District Medical Centre Committee – April 19th
- Central Almaguin Planning Board – April 20th
- Joint Building Committee – May 19th
- Sundridge Strong Joly Arena – May 4th
- Central Almaguin Economic Development Association – May 5th
- Joly Regular Council – May 10th