



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

May 10, 2016

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

- Meaghan Forde, Cedar Lane
- Chris Fraser, Almaguin By-law Officer re sea cans
- Staff Sgt Whaley, Almaguin Highlands OPP
- Paul Frost, Road Superintendent
 - Work complete
 - 2009 Brennan's Road agreement with Laurier Roads Board
 - 2016 Draft Roads Budget
 - Comment Forms
 - Faye Crawford – incomplete
 - Tammy Dunn – complete
 - Tender 001-2016 – Sand Hill Road opening

Minutes of the Previous Meeting

Business Arising from the Minutes:

New Business:

- L Scott, Haliburton-Kawartha Lakes-Brock MPP – request support resolution Anti-Human Trafficking Task Force and Bill 158
- FONOM notice to the membership to amend the Constitution
- Information and Privacy Commissioner of Ontario – Fact Sheet 1 – The Municipal Freedom of Information and Protection of Privacy Act and Councillors' records
- TRI Council meeting minutes & Councillor B Barnes email request follow up from
- AMO Update – Federal Infrastructure Minister Provides Funding Details
- Township of Armour – Notice of Public Meeting Concerning a Proposed Zoning By-Law Amendment
- Hec Lavigne – District Parry Sound Municipal Association Meeting follow up re policing costs

Staff Reports:

- Staff Report – Properties for Sale – available for meeting
- Staff Report – Federal Labour Program & Sexual Harassment Policy – available for meeting



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Resolutions/By-laws:

- Accounts Payable
- Near North Enviro-Education Centre – Provisions for Fire Water Supply
- Asset Management Consulting Agreement
- Sundridge & District Medical Centre – resolution re property ownership
- District Parry Sound Municipal Association re Parry Sound & Area Food Charter

Committee Reports:

Closed Session:

List of Correspondence (not included in agenda):

Resolution to adjourn

Upcoming Dates to Remember: