



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

August 9, 2016

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

- Robert Turner – 1620 Kents Mill Road
- Road Department
 - Work complete
 - Comment form – complete – Gil & Betty Chartrand
 - Clerk Staff Report – Grader Training
 - Paul's Gravel Wish List
 - Tenders – Granular A & Winter Sand?
 - Bridge inspection RFP?
 - 2016 Budget to Actual as of July 31, 2016

Minutes of the Previous Meeting

Business Arising from the Minutes:

- Clarification on By-law Officer report
- Comment Form – Cain – complete

New Business:

- Ontario Community Infrastructure Fund – Formula Allocation Notice
- Association of Municipalities of Ontario – Infrastructure Canada – Phase 1 Infrastructure Funding Agreements Cross Country Status
- Strong Cemetery Board draft minutes of June 8, 2016
- Northern & Eastern Ontario Rail Network
- LAS & Frank Cowan – 2016 Risk Management Symposium
- South River Machar Fire Department request

Staff Reports:

- Staff Report – Airport hours of operation & Transfer of Land
- Staff Report – office front step RFP – available for meeting
- Staff Report – By-law Officer report
- Staff Report – Recommendation to hire Land Use Planner
- Staff Report – 2016 Budget to Actual as of July 31, 2016



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Resolutions/By-laws:

- Accounts Payable
- Town of Parry Sound – POA Collections
- District Social Services Administration Board – LHIN Sub-Region Boundaries
- Eastern Infrastructure Services – Payment Certificate #3
- District of Parry Sound Municipal Association – 2016 Fall Meeting registration

Committee Minutes & Reports:

- SSJ Arena – August 3rd draft meeting minutes

Closed Session:

List of Correspondence (not included in agenda):

Resolution to adjourn

Upcoming Dates to Remember:

- September 1, 2016 – Central Almaguin Economic Development Association
- September 7, 2016 – Sundridge Strong Joly Arena
- September 15, 2016 – Joint Building Committee