



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

### **AGENDA**

June 13, 2017

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

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Delegations:**

Judy Kleinhuis, Grant Thornton

- Joly Consolidated Financial Statements – draft
- Report to Council – Communication of Audit Results
- Representation letter

Tim Bryson, Michael Hardy and/or Robert Niemi – Old Ranch Road

Al Nobes, Road Foreman

- Time sheets – Work Complete
- 2017 CAR for Joly pit
- Kents Mill Road bridge and water obstruction
- Quote for Replacement Proline Body
- Quote for Replacement of Viking Plow and Wing
- Staff Report – 2017 Tenders
- Staff Report – boat launch
- Comment Form – Cumming
- Roads proposed budget

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

**New Business:**

- Association of Municipalities of Ontario – Policy Update – Several Important Amendments to Bill 68 Achieved
- Village of Sundridge – notice of change of Municipal Office Hours effective June 1, 2017
- Township of Armour – Notice of Passing of Zoning By-law Amendment
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- Bill Mauro, Minister of Municipal Affairs – RE: Proposed Building Code – Septic System Pump Out Requirement will not moving forward
- Association of Municipalities of Ontario – Ontario Announces New Proposed Changes to the Land Use Planning and Appeal System



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- North Bay Parry Sound District Health Unit – Financial Statements for the year ended December 31, 2016
- Ontario Provincial Police – update on Municipal Policing Bureau
- Ministry of Natural Resources – Filing Your Compliance Assessment Report Under the Aggregate Resources Act
- Almaguin Highlands Art Council – 2017 Registration and Payment form AHAC Directory
- High Rock Committee – High Rock 50<sup>th</sup> Anniversary Celebration
- Association of Municipalities of Ontario – Member's Update – Changing Workplaces Final Report Released
- The Friends – accessible transportation in the area
- Women's Own Resource Centre – request for financial support
- Sundridge – Strong Recreation Committee – Canada Day Celebrations – Happy 150<sup>th</sup> Canada
- Township of Armour – Proposed Zoning By-law Amendment
- Email to Council Betty Barnes from Sandy Parkes
- Ontario Provincial Police – 1<sup>st</sup> quarter stats
- Ontario Energy Board Notice To Customers of Hydro One Networks Inc
- Ministry of Transportation – Summer & Winter Maintenance for Lount, Laurier and Ballantyne
- Association of Municipalities of Ontario – re upcoming changes

#### **Staff Reports:**

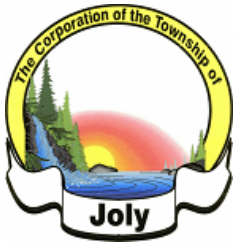
- Solar report
- New Office Design
- Property for sale
- Airport Activity Log – May 20 to June 4
- Office lawn & beach grass cutting
- 2017 Proposed Budget

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

- Accounts Payable
- High Rock 2017 Budget
- Ministry of Municipal Affairs & Housing – Treasurers' Forum registration
- By-law 2017- 010, being a by-law to enter into an agreement for shared Alternate CEMC

#### **Committee Minutes & Reports:**

- Joint Building Committee – building report as of April 30, 2017
- Central Almaguin Economic Development Association – May 4<sup>th</sup> draft meeting minutes
- High Rock Lookout Committee – May 8<sup>th</sup> draft meeting minutes



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June 13, 2017

- Sundridge Strong Joly Arena – May 15<sup>th</sup> draft meeting minutes
- Central Almaguin Planning Board – May 17<sup>th</sup> draft meeting minutes
- High Rock Lookout Committee – May 25<sup>th</sup> draft meeting minutes
- East Parry Sound Veterinary Service Committee – April 3<sup>rd</sup> draft meeting minutes
- POA Municipal Partners Advisory Committee – May 25<sup>th</sup> draft meeting minutes
- Central Almaguin Economic Development Association – June 1<sup>st</sup> draft meeting minutes

#### **Closed Session:**

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

#### **Resolution to adjourn**

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

- Joint Building Committee – June 15, 2017
- Central Almaguin Economic Development – June 19, 2017
- Central Almaguin Planning Board – June 21, 2017
- Almaguin Recycling Initiative – June 22, 2017
- TRI Council – June 26
- Sundridge Strong Joly Arena – July 5, 2017