



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

September 12, 2017

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

D S Whaley, Detachment Commander, Almaguin Highlands OPP

- Q2 Municipal Stats

Al Nobes, Road Foreman

- Time sheets – Work Complete
- Comment Form – P Dedels – complete
- Comment Form – H Mertins - complete
- Roads budget to actual as of August 31, 2017
- Road Foreman update on Roads Committee
- Kents Mill Road ditching, bridge & water blockage
- 14 Hill Road – follow up from August meeting

Minutes of the Previous Meeting

Business Arising from the Minutes:

- From June meeting – S Parkes email to Councillor Barnes - complete

New Business:

- Comment Form – G Chartrand
- Association of Municipalities of Ontario – Report to Member Municipalities – Highlights of August 2017 Board Meeting
- Town of Kearney – Notice of Open House re Zoning By-law Update
- Correspondence from Rick Huston
- Ministry of Community Safety & Correctional Services – regarding compliance with the Emergency Management & Civil Protection Act
- C. E. Stack Ltd – notice of inspection required on heating system and storage tank
- Almaguin Highlands Regional Economic Development update
- Federation of Northern Ontario Municipalities – Summer Newsletter 2017
- North Bay Parry Sound District Health Unit – Health Unit Accommodations Update
- Muskoka Algonquin Healthcare – Planning Together for Our Future Generations



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Staff Reports:

- Joly budget to actual as of August 31, 2017
- Official Plan Amendments & Zoning By-law – open house

Resolutions/By-laws:

- Accounts Payable
- Association of Municipal Clerks Treasurers & Managers – Election Training
- District of Parry Sound Municipal Association – Fall Meeting Registration
- Proposed land severance – D Claus
- Councillor request for leave of absence

Committee Minutes & Reports:

- Central Almaguin Economic Development Association – August 16th draft meeting minutes
- Sundridge Strong Joly Arena – August 21st draft meeting minutes & ad for Part-time/Casual Arena Attendant
- Central Almaguin Planning Board – August 16th draft meeting minutes
- Joint Building Committee – Permit Summary as of August 31, 2017

Closed Session:

List of Correspondence (not included in agenda):

Resolution to adjourn

Dates to Remember:

- Central Almaguin Economic Development Association – September 18th, 2017
- Central Almaguin Planning Board – September 20th, 2017