



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

November 14, 2017

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

Road Department Items for discussion

- Time sheets – Work Complete
- Road Department Report & Work proposed
- Staff report re fuel log for pick-up
- Staff report re purchasing additional M Gravel
- Kents Mill Road - Bruce

Minutes of the Previous Meeting

Business Arising from the Minutes:

New Business:

- Linda Maurer – Thank you
- Association of Municipalities of Ontario – AMO Opposes Proposed Changes to Public Health System
- Almaguin Highlands OPP – Absence of Almaguin Highlands Detachment Commander
- Association of Municipalities of Ontario – AMO Policy Update – New Policing Legislation Introduced at Queen’s Park
- Village of Sundridge – Committee Membership resolution # 2017-271
- Village of Sundridge – re medical centre
- Association of Municipalities of Ontario – Call to Action – Talk to Your MPPs about Estimated Fiscal Impacts of Bill 148
- Federal Gas Tax Program – AMO’s 2016 Federal Gas Tax Fund Annual Report
- Ministry of Energy – Ontario’s 2017 Long-Term Energy Plan, Delivering Fairness and Choice
- Christmas Wish Committee – seeking donations
- Eastholme – invitation to attend 50th Anniversary Celebration Ceremony
- Joint Building Committee – JBC Christmas hours

Staff Reports:

- Airport lease payments/budget
- 2018 Municipal Election
- Treasurer’s Forum report
- Tax Arrears Report



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

November 14, 2017

- Christmas Parade/Sundridge Strong Recreation Committee
- Christmas Dinner options
- Noise by-law

Resolutions/By-laws:

- Accounts Payable
- Staff Report – Annual Christmas bonus & office closure request
- Staff Report – Annual Wreath purchase for Royal Canadian Legion Remembrance Day Ceremony
- Village of Sundridge – Sundridge resolution re medical centre

Committee Minutes & Reports:

- Joint Building Committee – June 15th draft meeting minutes
- Sundridge & District Medical Centre – September 19th draft meeting minutes
- Sundridge & District Medical Centre – October 5th draft meeting minutes
- Sundridge & District Medical Centre – October 17th draft special meeting minutes
- Sundridge Strong Joly Arena Committee – November 1st draft meeting minutes
- Central Almaguin Economic Development Association – October 16th draft meeting minutes
- Central Almaguin Planning Board – October 18th draft meeting minutes
- Joint Building Committee – Permit Summary – as of October 31st, 2017
- Joint Building Committee – October 19th draft meeting minutes

Closed Session:

List of Correspondence (not included in agenda):

Resolution to adjourn

Dates to Remember:

- Central Almaguin Planning Board – November 15, 2017
- Sundridge & District Medical Centre – November 21, 2017
- Central Almaguin Economic Development Association – November 20, 2017
- POA – November 23, 2017
- Severn Forest Local Citizens Committee – November 24, 2017
- Joly Special Public Meeting – November 28, 2017
- Sundridge Strong Joly Arena – December 6, 2017
- Regular Council – December 12, 2017