



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM JANUARY 8, 2019

1. **Call meeting to order**
2. **Public Meeting/Notice – None**
3. **Resolution to approve the agenda as presented/amended [R]**
4. **Declaration of Pecuniary Interest and General Nature Thereof**
5. **Presentations – None**
6. **Adoption of Minutes**
 - 6.1 December 11, 2018 regular meeting [R]
 - 6.2 Business Arising from the Minutes
7. **Comments/Communications/Correspondence**
 - 7.1 Minister of Municipal Affairs & Housing – Increasing Housing Supply in Ontario Consultation
 - 7.2 President Eagle Lake Gun Club – Request for letter of support [R]
 - 7.3 Association of Municipalities of Ontario – Policy Update – Information for Councils – Developing a Municipal Cannabis Policy Statement
 - 7.4 Association of Municipalities of Ontario – Policy Update – Cannabis Shortage Will Limit Number of Stores
 - 7.5 Association of Municipalities of Ontario – Policy Update – Bill 66 – Municipal Implications Overview
 - 7.6 Almaguin Highlands Detachment OPP – Staff Sergeant Update
 - 7.7 North Bay Parry Sound District Health Unit – News Release – Vaccinations Required for Students
 - 7.8 North Bay Parry Sound District Health Unit representative [R]
 - 7.9 EMS representative [R]
8. **Report of Committees**
 - 8.1 Central Almaguin Economic Development Association – December 17th, 2018 draft meeting minutes
 - 8.2 Sundridge Strong Joly Arena Committee – January 2nd, 2019 draft meeting minutes
9. **Discussion Items**
 - 9.1 By-law # 2018-024 being a By-law to regulate the modification, alteration and/or maintenance of unopened road allowances and seasonally maintained public highways – DEFERRED AT DECEMBER MEETING



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- 9.2 District Manager, Ministry of Natural Resources & Forestry – Minor Amendment to Aggregate Permit & Site Plan – Joly Pit
- 9.3 By-law 2018-006 – being a by-law to provide for remuneration and expenses and payment thereof for its members, officers and employees of the Corporation [R]

10. Staff Reports

- 10.1 Chief Building Official – December 2018 permit summary
- 10.2 Treasurer – 2018 Budget/Actual as of December 31, 2018 as of January
- 10.3 Clerk – proposed draft office layout
- 10.4 Clerk – office security and accessibility
- 10.5 Clerk – working alone policy
- 10.6 Road Foreman – Joly road department highlights (available for meeting)
- 10.7 By-law Officer – dog sled protest (available for meeting)

11. Council Member Reports

12. By-laws

- 12.1 By-law 2019-001 – being a by-law to authorize temporary borrowing [R]
- 12.2 By-law 2019-002 – being a by-law to impose a penalty charge on current taxes [R]
- 12.3 By-law 2019-003 – being a by-law to impose an interest charge on tax arrears [R]
- 12.4 By-law 2019-004 – being a by-law to establish a Committee of Adjustment for 2019 [R]
- 12.5 By-law 2019-005 – being a by-law to provide for an Interim Levy and the payment of Interim Taxes for 2019 [R]

13. Closed Session

14. Adjournment

- 14.1 Until the meeting February 12th, 2019 at 5:30 pm [R]

NOTE: [R] denotes a Council Resolution is prepared