



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### AGENDA

September 13, 2016

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

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Delegations:**

Karl Lewis & Gary Small, Northern Motorsport – proposal for airport  
Jeff Collison, Almaguin Racelands and Event Park – proposal for airport  
Paul Frost, Road Superintendent

- Work complete report
- Comment form – Lucas Peters – completed
- Comment form – Bill Mason - completed
- Comment form – Andy Schmidt
- Rusted Culverts
- 2016 Budget to Actual as of August 31, 2016
- Clerk Staff Reports re directions from previous meeting
- Proposed Work
- Completed Work

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

**New Business:**

- South River Flying Club – Thank you re C.O.P.A. For Kids
- South River Flying Club – 4<sup>th</sup> Annual Air Rally and Poker Run
- D S Whaley, OPP Detachment Commander – satisfaction survey, stats & municipal message
- Comment form (emails) – Peg Tittle – completed
- Hydro One re Building Near Power Lines
- DeNovo Treatment Centre re medical support
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**Staff Reports:**

- Almaguin By-law Officer Report
- 2016 Budget to Actual as of August 31, 2016

**Resolutions/By-laws:**

- Accounts payable
- Town of Kearney – 2016 Essentials of Municipal Fire Protection Seminar
- The Happy Gang, 705 – request for support



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- Town of Shelburne resolution re Autism Spectrum Disorder
- Central Almaguin Economic Development Association resolution re City of North Bay's resolution re sustainable growth in the film and video sector in Northern Ontario

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

- Joint Building Committee – July permit report
- Central Almaguin Planning Board – draft August 17 meeting minutes
- Central Almaguin Economic Development Association – draft June 30 meeting minutes
- High Rock Lookout Park Committee – draft August 25<sup>th</sup> meeting minutes
- Central Almaguin Planning Board – draft July 20 meeting minutes
- Joint Building Department – August permit report
- Sundridge Strong Joly Arena – draft September 7 meeting minutes

#### **Closed Session:**

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

#### **Resolution to adjourn**

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