



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### AGENDA

January 10, 2017

**Call meeting to order 1:00 pm**

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Delegations:**

Lyle Hall, DSSAB Rep

- District of Parry Sound Social Services Administration Board 2017 Budget

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- Time sheets – Work Complete
- Road Department discussion

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

- Charles Croll, Eastern Infrastructure – Key Performance Indicators explanation

**New Business:**

- Township of Armour – Notice of Public Meeting re Zoning By-law Amendment
- RealTax – 2017 Fee Schedule
- Municipal Property Assessment Corporation – 2017 Budget & Municipal Levy
- Association of Municipalities of Ontario – 2017 Strategic Objectives
- Independent Electricity System Operator – Release of 20-year Electricity Plan for the Parry Sound/Muskoka Area
- North Bay Parry Sound District Health Unit – 2017 Budget
- Near North District School Board – Board Initiatives Accommodation Review for North Bay Planning Area
- Ministry of Natural Resources and Forestry – Parry Sound District Forest Management Planning Local Citizens Committee
- Katharine West, Lloyd Burns McInnis LLP – File 215203 closed
- Sundridge & District Medical Centre – Letter of Understanding re De Novo Treatment Centre

**Staff Reports:**

- South River Machar Fire Department – agreement renewal

**Resolutions/By-laws:**

- Accounts payable
- Municipality of Neebing – Property Standards – Schedule 5 of Bill 7
- Royal Canadian Legion – request for support advertisement in third Military



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#### Service Recognition Book

- Association of Municipalities – 2017 membership
- Township of Armour – Investigating Incidents of Workplace Violence & Harassment
- Almaguin Road Superintendents Association – 2017 membership
- Federation of Canadian Municipalities – 2017 membership
- Almaguin Adult Learning Centre – donation request
- By-law # 2017 – 01, being a by-law to authorize temporary borrowing
- By-law # 2017 – 02, being a by-law to impose a penalty charge on current taxes
- By-law # 2017 – 03, being a by-law to impose a penalty charge on tax arrears

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

- Bi Council November 29, 2016 draft meeting minutes
- Joint Building Committee – November permit report
- Central Almaguin Planning Board – December 14<sup>th</sup> draft meeting minutes
- Joint Building Committee – December permit report
- Joint Building Committee – 2016 permit reports

#### **Closed Session:**

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

#### **Resolution to adjourn**

#### **Dates to Remember**

- South River Machar Fire Board – January 10<sup>th</sup> at 6:30 pm
- Planning 101 – January 11<sup>th</sup> at 1 pm
- Central Almaguin Planning Board – January 18<sup>th</sup>
- Parry Sound District Forest Management Planning Local Citizens Committee – January 27<sup>th</sup>
- Regular Council meeting – February 14<sup>th</sup>