



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

October 10, 2017

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

Al Nobes, Road Foreman

- Time sheets – Work Complete
- Road Department Report & Work proposed
- Westwind Forest Stewardship Inc – re Kents Mill Road
- Kents Mill Road – deck replacement & debris removal from water
- Winter Sand
- Budget to actual as of September 30, 2017

Minutes of the Previous Meeting

Business Arising from the Minutes:

New Business:

- Burk's Falls & Area Community Economic Development – Small Business Week & 13 Ways to Kill Your Community
- District of Parry Sound Social Services Administration Board – Quarterly Report, September 2017
- Association of Municipalities of Ontario – Policing Policy and Bill 68 Update
- Rivet Insurance – Liability Waivers & Recreational Facilities
- Association of Municipalities of Ontario – Ontario Announces Cannabis Control Board to Retail Cannabis Products and its Provincial Cannabis Framework
- Almaguin Highlands OPP Detachment Commander – Results of Sex Assault Review/Almaguin Highlands Action Plan
- Village of Sundridge – resolution re Sundridge & District Medical Centre
- Township of Strong – resolution re Sundridge & District Medical Centre
- Almaguin Highlands Regional Community Economic Development – update
- Tom Coombs – listing on Joly property
- Joint Building Committee – JBC Final Invoicing for 2017
- Ontario Good Roads Association – OGRA Commends Government of Ontario's Commitment to Improving Road Safety
- Ontario Provincial Police – 2018 Annual Billing Statement
- District of Parry Sound Municipal Association – September 29th meeting follow up
- Councillor Brian McCabe – Office cleaning



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Christmas dinner?????

Staff Reports:

- Joly budget to actual as of September 30, 2017
- Airport furnace inspection
- Clerk's meeting update
- Tax Sale update

Resolutions/By-laws:

- Accounts Payable

Committee Minutes & Reports:

- Sundridge & District Medical Centre – August 15th draft meeting minutes
- Sundridge, Strong, Joly Arena – September 7th draft meeting minutes
- Central Almaguin Economic Development Association – September 18th draft meeting minutes
- Sundridge, Strong, Joly Arena – October 4th draft meeting minutes
- Joint Building Committee – September Permit Summary

Closed Session:

List of Correspondence (not included in agenda):

Resolution to adjourn

Dates to Remember:

- Central Almaguin Economic Development Association – October 16, 2017
- Joint Building Committee – October 19, 2017
- Office Closed October 19 & 20 for staff training
- Tax Sale Tender Opening – October 26 at 3:00 pm
- Final 2017 Tax Installment Due – October 27, 2017
- Sundridge, Strong, Joly Arena – November 1, 2017