



## THE TOWNSHIP OF JOLY – AGENDA

**REGULAR COUNCIL MEETING  
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM  
June 11, 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**
  - 5.1 Mitchell Crown, Grant Thornton
    - 2018 Draft Financial Statements [R]
  - 5.2 Hec Lavigne, Rivet Insurance
    - 2019/2020 Insurance renewal [R]
- 6. Adoption of Minutes**
  - 6.1 Council Minutes
    - 6.1.1 May 14<sup>th</sup>, 2019 regular meeting [R]
    - 6.1.2 May 30<sup>th</sup>, 2019 special TRI meeting [R]
  - 6.2 Business Arising from the Minutes
    - 6.2.1 East Parry Sound Vet Committee appointment [R]
    - 6.2.2 Amalgamation [R]
    - 6.2.3 SSJ Environmental Stewardship Committee [R]
    - 6.2.4 Physician Recruitment [R]
- 7. Comments/Communications/Correspondence**
  - 7.1 Town of Hanover – resolution seeking support regarding Library Service funding reductions by the Province
  - 7.2 Township of Strong – 2019 High Rock Lookout Park budget resolution
  - 7.3 North Bay Parry Sound District Health Unit – News Release – North Bay Health Unit Implements Check & Go!
  - 7.4 Township of Armour – Notice of Passing of Zoning By-law Amendment No. 32-2019
  - 7.5 Association of Municipalities of Ontario – Ontario Budget Bulletin # 3
  - 7.6 North Bay Parry Sound District Health Unit – News Release – Overdose Alert System
  - 7.7 North Bay Parry Sound District Health Unit – Memo – Public Health Transformation Update
  - 7.8 North Bay Parry Sound District Health Unit – Letter of Support for Simcoe Muskoka District Health Unit – Proposed Boundaries
  - 7.9 Association of Municipalities of Ontario – Policy Update – Welcome Fiscal



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#### Relief for This Year

- 7.10 Premier of Ontario – Maintain the in-year cost sharing for land ambulance, public health and child care services
- 7.11 Association of Municipalities of Ontario – Gas Tax Update – Federal Government Commits to One-time Doubling of Gas Tax Funds
- 7.12 North Bay Parry Sound District Health Unit – Financial Statements for the year ended December 31, 2018
- 7.13 District of Parry Sound Social Services Administration Board – Provincial Budget Report
- 7.14 Association of Municipalities of Ontario – Policy Update – AMO on Bill 108, More Homes, More Choice Act, 2019
- 7.15 Ministry of Infrastructure – Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure
- 7.16 Town of New Tecumseth – resolution seeking support regarding Library Service funding reductions by the Province

#### 8. Report of Committees

- 8.1 Sundridge District Medical Centre – April 16<sup>th</sup>, 2019 draft meeting minutes
- 8.2 Central Almaguin Economic Development Association – Draft Financial Statement as of December 31<sup>st</sup>, 2018
- 8.3 Burk's Falls, Joly, Machar, Ryerson, South River, Strong and Sundridge Joint Building Committee – Draft Financial Statement as of December 31<sup>st</sup>, 2018
- 8.4 Almaguin Community Economic Development resolution 2019-007
- 8.5 Almaguin Community Economic Development Department Board – Terms of Reference [R]
- 8.6 Almaguin Community Economic Development – Joint Service Agreement
- 8.7 Central Almaguin Planning Board – May 15<sup>th</sup>, 2019 draft meeting minutes
- 8.8 Almaguin Highlands Health Centre – May 31<sup>st</sup>, 2019 draft meeting minutes
- 8.9 Sundridge Strong Joly Arena – June 6<sup>th</sup>, 2019 draft meeting minutes
- 8.10 Sundridge & District Medical Centre – 2019 Proposed Budget

#### 9. Discussion Items

- 9.1 Town of Petrolia – support resolution to re-establish a combined OGRA & ROMA conference [R]
- 9.2 Township of the Archipelago – resolution requesting support re Bill 108, the More Homes, More Choice Act, 2019 [R]
- 9.3 Township of McNab/Braeside – resolution seeking support regarding Government of Ontario E-Learning [R]
- 9.4 The Happy Gang – request for annual municipal funding [R]
- 9.5 Town of Grimsby – resolution requesting support re Opposition to Bill 108



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- [R]
- 9.6 Grey County – resolution supporting Town of Aurora correspondence regarding Bill 108 [R]
  - 9.7 Municipality of East Ferris – resolution supporting Town of Petrolia resolution to re-establish a combined OGRA & ROMA conference [R]
  - 9.8 Town of Georgina – Position on Bill 108, More Homes, More Choices Act [R]
  - 9.9 Municipality of Southwest Middlesex - resolution supporting Town of Halton Hills correspondence regarding Bill 108 [R]
  - 9.10 Town of Orangeville – resolution seeking support re opposition to Bill 108, More Homes, More Choice Act, 2019 [R]
  - 9.11 Town of Newmarket – resolution seeking support re opposition to Bill 108, More Homes, More Choice Act, 2019 [R]
  - 9.12 Town of Arnprior – resolution of support re opposition to Bill 108, More Homes, More Choice Act, 2019 [R]

#### 10. Staff Reports

- 10.1 Deputy Treasurer – May Accounts Payable
- 10.2 Chief Building Official – May 2019 Permit Summary
- 10.3 Treasurer – Proposed 2019 budget
- 10.4 Clerk – Joly Office
- 10.5 Deputy Clerk – Road Department

#### 11. Council Member Reports

#### 12. By-laws

- 12.1 By-law # 2019-014 being a By-law to enter into an agreement for the provision of Economic Development Services [R]

#### 13. Closed Session

#### 14. Adjournment

- 14.1 Until the meeting July 9<sup>th</sup>, 2019 at 5:30 pm [R]