



## THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING  
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM  
July 9, 2019

1. **Call meeting to order**
2. **Public Meeting/Notice [R]**
  - 2.1 July 2019 Budget
3. **Resolution to approve the agenda as presented/amended [R]**
4. **Declaration of Pecuniary Interest and General Nature Thereof**
5. **Presentations**
  - 5.1 Hec Lavigne, Rivet Insurance [R]
6. **Adoption of Minutes**
  - 6.1 Council Minutes
    - 6.1.1 June 11<sup>th</sup>, 2019 regular meeting [R]
    - 6.1.2 June 25<sup>th</sup>, 2019 special meeting [R]
  - 6.2 Business Arising from the Minutes
7. **Comments/Communications/Correspondence**
  - 7.1 Association of Municipalities of Ontario – Policy Update – Bill 108  
Receives Royal Assent with Several Amendments
  - 7.2 Association of Municipalities of Ontario – Policy Update – The Legislature  
Rises and Waste Related Developments
  - 7.3 Township of Armour – Notice of Complete Application & Public Meeting  
Concerning a Proposed Zoning By-law Amendment
  - 7.4 Municipality of South Huron – support resolution re re-establishment of  
OGRA/ROMA combined conference
  - 7.5 Township of Strong – resolution to adopt Sundridge & District Medical  
Centre 2019 Proposed Budget as revised
  - 7.6 Village of Sundridge – resolution to adopt Sundridge & District Medical  
Centre 2019 Proposed Budget
  - 7.7 Town of Halton Hills – support resolution re re-establishment of  
OGRA/ROMA combined conference
  - 7.8 Association of Municipalities of Ontario – Policy Update – Provincial  
Cabinet Shuffle
  - 7.9 Township of Huron-Kinloss – support resolution re Bill 108, More Homes,  
More Choice Act
  - 7.10 Township of Huron-Kinloss – support resolution re Library Service
  - 7.11 North Bay Parry Sound District Health Unit – News Release – Tick Tests  
Positive for Lyme Disease
  - 7.12 Township of South Frontenac – support resolution re re-establishment of



## THE TOWNSHIP OF JOLY – AGENDA

### REGULAR COUNCIL MEETING HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM July 9, 2019

- OGRA/ROMA combined conference
  - 7.13 Association of Municipalities of Ontario – Policy Update – New Employment Services Prototype Regions Announced
  - 7.14 Township of South Glengarry – support resolution re Library Service
  - 7.15 North Bay Parry Sound District Health Unit – News Release – Deadly Opioid Carfentanil Circulating in Ontario
  - 7.16 Association of Municipalities of Ontario – Policy Update – Cannabis Policy Update
  - 7.17 The Sundridge Happy Gang Inc correspondence to Sundridge & District Medical Centre Chair Steve Hicks with responses from Chair Hicks and Marianne Stickland, Strong Councillor
  - 7.18 Township of Strong – resolution supporting Physician Recruitment Incentives
  - 7.19 North Bay Parry Sound District Health Unit – News Release – Blue-Green Algae in Lake Nipissing
  - 7.20 Ministry of Municipal Affairs & Housing – Regulation 206/19 Exemption from Approval (Official Plan Amendments)
- 8. Report of Committees**
- 8.1 Almaguin Highlands Health Centre – June 7<sup>th</sup>, 2019 draft meeting minutes
  - 8.2 Burk's Falls & Area Almaguin Community Economic Development – May 27<sup>th</sup>, 2019 draft meeting minutes
  - 8.3 Sundridge & District Medical Centre – June 18<sup>th</sup>, 2019 draft meeting minutes
  - 8.4 Central Almaguin Planning Board – June 19<sup>th</sup>, 2019 draft meeting minutes
- 9. Discussion Items**
- 9.1 Town of Georgina – resolution seeking support re Reducing Litter and Waste in our Communities
  - 9.2 City of St Catharines – resolution seeking support re Free Menstrual Products at City Facilities
  - 9.3 Town of Huntsville – resolution seeking support re Health Care Local Share
  - 9.4 Township of Warwick – resolution seeking support re Enforcement for Safety on Family Farms
  - 9.5 City of Brantford – resolution seeking support re LUMCO Resolution regarding Retail Cannabis Stores
- 10. Staff Reports**
- 10.1 Deputy Treasurer – June Accounts Payable
  - 10.2 Treasurer – budget to actual as of June 30<sup>th</sup>, 2019
  - 10.3 Treasurer – O Reg 284/09 Annual Report [R]



## THE TOWNSHIP OF JOLY – AGENDA

### REGULAR COUNCIL MEETING HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM July 9, 2019

- 10.4 Clerk – Community Well Being & Safety Plan [R]
- 10.5 Deputy Clerk – 2019 Fall Newsletter [R]
- 10.6 Clerk – Strategic Asset Management Plan [R]
- 10.7 Clerk – Procedural By-law [R]
- 10.8 Clerk – Communications Policy [R]
- 10.9 Clerk – HR Policy

#### **11. Council Member Reports**

#### **12. By-laws**

- 12.1 By-law # 2019-015 being a By-law to set Tax Ratios for 2019
- 12.2 By-law # 2019-016 being a By-law to set and levy the rates of taxation for 2019
- 12.3 By-law # 2019-017 being a By-law to confirm the proceedings of Council at its meetings

#### **13. Closed Session**

#### **14. Adjournment**

- 14.1 Until the meeting August 13<sup>th</sup>, 2019 at 5:30 pm [R]