



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM
September 10, 2019

1. **Call meeting to order**
2. **Public Meeting/Notice**
3. **Resolution to approve the agenda as presented/amended [R]**
4. **Declaration of Pecuniary Interest and General Nature Thereof**
5. **Presentations**
6. **Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 August 13th, 2019 regular meeting [R]
 - 6.1.2 August 27th, 2019 special meeting re tenders [R]
 - 6.2 Business Arising from the Minutes
 - 6.2.1 Procedural By-law – Staff Report [R]
 - 6.2.2 Attorney General – Provincial consultation regarding joint and several liability – Staff Report [R]
 - 6.2.3 The College of Physicians and Surgeons of Ontario – Nominate an Outstanding Ontario Physician in Your Community – Staff Report
7. **Comments/Communications/Correspondence**
 - 7.1 North Bay Parry Sound District Health Unit – News Release – Harmful Blue-Green Algae Near Lavigne
 - 7.2 Municipality of Bluewater – support resolution Reducing Litter and Waste in our Communities
 - 7.3 Association of Municipalities of Ontario – Ontario Releases Remainder of Municipal Cannabis Funding
 - 7.4 Municipality of Thames Centre – support resolution Enforcement For Safety on Family Farms
 - 7.5 Association of Municipalities of Ontario – Mental Stress Injury Claim Journey
 - 7.6 Association of Municipalities of Ontario – Policy Update – Fixing the Housing Affordability Crisis: Municipal Recommendations for Housing in Ontario
 - 7.7 Municipality of Chatham-Kent - support resolution Enforcement For Safety on Family Farms
 - 7.8 Minister of Finance – Ontario Cannabis Legalization Implementation Fund
 - 7.9 Parks and Recreation Ontario – Assessing the Impact of Bill 108 on Municipal Parks and Recreation
 - 7.10 Association of Municipalities of Ontario – Policy Update – The Province



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- Announces Important Next Steps on Blue Box Program
- 7.11 North Bay Parry Sound District Health Unit – News Release – Harmful Blue-Green Algae in Wasi Lake
- 7.12 Municipality of Mississippi Mills – support resolution Enforcement For Safety on Family Farms
- 7.13 North Bay Parry Sound District Health Unit – News Release – Harmful Blue-Green Algae in Sand Lake
- 7.14 Minister of Municipal Affairs & Housing – More Homes, More Choice Act, 2019

8. Report of Committees

- 8.1 Burk's Falls and Area Almaguin Community Economic Development – July 15th, 2019 draft meeting minutes
- 8.2 Dave Gray, Almaguin Community Economic Development Officer – Almaguin Economic Development Gala with Terry O'Reilly
- 8.3 Almaguin Highlands Health Centre – August 9th, 2019 draft meeting minutes
- 8.4 Central Almaguin Planning Board – August 21st, 2019 draft meeting minutes
- 8.5 Sundridge Strong Joly Arena and Hall – September 4th, 2019 draft meeting minutes
- 8.6 Sundridge Strong Recreation Committee – June 6th, 2019 draft meeting minutes
- 8.7 Sundridge & District Medical Centre – August 6th, 2019 draft meeting minutes

9. Discussion Items

- 9.1 Norfolk County – resolution seeking support for Request For Provincial Response to address Gas Well Issues
- 9.2 Town of Bradford West Gwillimbury – Never Forgotten National Memorial
- 9.3 Township of Strong – items for discussion at upcoming TRI-Council

10. Staff Reports

- 10.1 Deputy Treasurer – August Accounts Payable
- 10.2 Clerk – WSIB Seminar/Ministry of Labour Work Order
- 10.3 Clerk – Pick up truck replacement
- 10.4 Deputy Clerk – Equipment Operator training request
- 10.5 Clerk – comment form request for noise by-law

11. Council Member Reports

- 11.1 Tim Bryson – email request regarding Joly Highlights document received



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12. By-laws

- 12.1 Site Plan Control [R]
- 12.2 Rezoning – Removal of H [R]

13. Closed Session

14. Adjournment

- 14.1 Until the meeting October 8th, 2019 at 5:30 pm [R]