



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM
January 14th, 2020

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**
 - 5.1 Robert Niemi [R]
 - 5.2 Pat Stickland, Joly Road Foreman [R]
6. **Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 December 10th, 2019 regular meeting [R]
 - 6.2 Business Arising from the Minutes
 - 6.2.1 Clerk Staff Report – Status Update (available at meeting)
7. **Comments/Communications/Correspondence**
 - 7.1 Association of Municipalities of Ontario – Queen’s Park Update
 - 7.2 Ministry of Children, Community & Social Services – Assessing Ontario’s Poverty Reduction Strategy & launching consultations
 - 7.3 Municipality of McDougall – resolution re District of Parry Sound Ontario Health Team
 - 7.4 North Bay Parry Sound District Health Unit – News Release – Sharps Buy Back /collected 11,100 Sharps from the Public
8. **Report of Committees**
 - 8.1 High Rock Lookout Park Committee – Terms of Reference
 - 8.2 High Rock Lookout Park – December 18th, 2019 draft meeting minutes
 - 8.3 Almaguin Highlands Health Centre – December 8th, 2019 draft meeting minutes
 - 8.4 Central Almaguin Planning Board – December 18th, 2019 draft meeting minutes
9. **Discussion Items**
 - 9.1 Town of Deep River – resolution seeking support – Premiers to Develop Nuclear Reactor Technology [R]
10. **Staff Reports**
 - 10.1 Treasurer – December Accounts Payable



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- 10.2 Chief Building Official – Building Permit Summary as of December 31st, 2019
- 10.3 Chief Building Official – July 2019 Report

11. Council Member Reports

12. By-laws

- 12.1 By-law 2020-001 – A By-law to authorize temporary borrowing from time to time during the fiscal year ending December 31st, 2020 [R]
- 12.2 By-law 2020-002 – A By-law to impose a penalty charge for non-payment of current taxes [R]
- 12.3 By-law 2020-003 – A By-law to impose an interest charge for non-payment of tax arrears [R]
- 12.4 By-law 2020-004 – A By-law to establish a Committee of Adjustment [R]
- 12.5 By-law 2020-005 – A By-law to establish Site Plan Control [R]
- 12.6 By-law 2020-006 – A By-law to confirm the proceedings of Council October 1st, 2019 to December 31st, 2019 [R]

13. Closed Session

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2 (d) labour relations or employee negotiations – Office Deputy Clerk applications. [R]

14. Adjournment

- 14.1 Until the meeting February 11th, 2020 at 5:30 pm [R]