



## THE TOWNSHIP OF JOLY – AGENDA

**REGULAR COUNCIL MEETING  
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM  
March 10<sup>th</sup>, 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 Bruce Campbell, Eastholme rep
  - 5.2 Chris Fraser, By-law Officer – re agenda item 12.1
  - 5.3 Pat Stickland – March Road Report
- 6. Adoption of Minutes**
  - 6.1 Council Minutes
    - 6.1.1 February 11<sup>th</sup>, 2020 Public Meeting [R]
    - 6.1.2 February 11<sup>th</sup>, 2020 regular meeting [R]
  - 6.2 Business Arising from the Minutes
    - 6.2.1 Sundridge Strong Joly Recreation Committee – Draft Terms of Reference [R]
    - 6.1.2 Sundridge Strong Recreation Committee – Resolution 2020-009 re volunteer honorariums [R]
- 7. Comments/Communications/Correspondence**
  - 7.1 The Economic Impact of Sno Mobiling in Ontario
  - 7.2 Village of Sundridge – R2020-036 Sundridge Strong Recreation Committee – Volunteer Honorariums
  - 7.3 Village of Sundridge – R2020-037 Sundridge Strong Joly Recreation Committee – Terms of Reference
  - 7.4 North Bay Parry Sound Health Unit – News Release – Boil Water Advisory Issued for Individuals Receiving Water from the Port Loring East Mills Water Treatment Plant
  - 7.5 Ministry of the Solicitor General – 2019 Compliance
  - 7.6 Ministry of Natural Resources – Proposed Changes to the way Extraction of Aggregate Resources are Regulated in Ontario
  - 7.7 Township of Strong – R2020-047 re SSJ Arena Parking Lot sanding
  - 7.8 North Bay Parry Sound District Health Unit – News Release – Parenting Campaign
  - 7.9 North Bay Parry Sound District Health Unit – News Release – Boil Water Advisory Lifted for Individuals Receiving Water from the Port Loring East Mills Water Treatment Plant



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#### 8 Report of Committees

- 8.1 Almaguin Highlands Health Centre – February 7<sup>th</sup>, 2020 draft meeting minutes
- 8.2 Sundridge Strong Recreation Committee – February 6<sup>th</sup>, 2020 draft meeting minutes
- 8.3 Joint Building Committee – February 20<sup>th</sup>, 2020 draft meeting minutes
- 8.4 Central Almaguin Planning Board – February 19<sup>th</sup>, 2020 draft meeting minutes
- 8.5 Almaguin Recycling Initiative – February 19<sup>th</sup>, 2020 draft meeting minutes
- 8.6 Sundridge Strong Joly Arena – March 4<sup>th</sup>, 2020 draft meeting minutes
- 8.7 Sundridge Strong Joly Arena – 2020 proposed budget [R]
- 8.8 Sundridge Strong Recreation Committee – 2020 proposed budget
- 8.9 Sundridge Strong Recreation Committee – R2020-013 draft 2020 budget [R]
- 8.10 Sundridge Strong Recreation – R2020-014 accepting draft Terms of Reference
- 8.11 Sundridge Strong Recreation Committee – March 5<sup>th</sup> draft meeting minutes

#### 9 Discussion Items

- 9.1 Township of Strong – R2020-050 re Public Health [R]
- 9.2 District of Parry Sound Municipal Association – 2020 Spring Meeting Registration [R]
- 9.3 Almaguin Adult Learning Centre – Annual update & support request [R]
- 9.4 Blue Sky – Almaguin North Parry Sound Broadband Project Update [R]
- 9.5 Village of Burk's Falls – Almaguin Highlands Health Centre Committee ongoing costs [R]

#### 10 Staff Reports

- 10.1 Treasurer – February Accounts Payable
- 10.2 CBO – Building Permit Summary as of January 31<sup>st</sup>, 2020
- 10.3 Clerk – Public Sector Salary Disclosure – No Salaries to Disclose
- 10.4 Clerk – New Office Building [R]
- 10.5 Deputy Clerk – Draft 2020 Spring Newsletter [R]

#### 11 Council Member Reports

#### 12 By-laws

- 12.1 By-law 2020-009 being a By-law to enter into an agreement with Beddard's Towing [R]
- 12.2 By-law 2020-010 being a By-law respecting remuneration and expenses for members of Council for 2020 [R]



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12.3 By-law 2020-011 being a By-law to provide for an Interim Levy and the payment of Interim Taxes for 2020 [R]

**13 Closed Session**

**14 Adjournment**

14.1 Until the meeting at 5:30 pm [R]