



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING HELD IN LOWER LEVEL STRONG TOWNSHIP AT 5:30 PM July 14th, 2020

IF ANY MEMBER OF THE PUBLIC WISHES TO ATTEND THIS MEETING PLEASE CONTACT THE OFFICE AT 705-384-5428 OR EMAIL JENNIFER AT office@townshipofjoly.com BEFORE NOON ON TUESDAY, JULY 14TH, 2020 TO GET THE ZOOM LINK.

- 1. Call meeting to order**
- 2. Public Meeting/Notice**
2020 Budget [R]
- 3. Resolution to approve the agenda as presented/amended [R]**
- 4. Declaration of Pecuniary Interest and General Nature Thereof**
- 5. Presentations**
 - 5.1 Pat Stickland, Joly Road Foreman
 - 5.1.1 June work complete
 - 5.1.2 July projects report
 - 5.1.3 Sandy Parkes – comment form [R]
 - 5.1.4 Gilbert & Betty Chartrand – comment form [R]
 - 5.1.5 2020 Budget & Tender Report [R]
- 6. Adoption of Minutes**
 - 6.1 Council Minutes
June 9th, 2020 regular meeting [R]
 - 6.2 Business Arising from the Minutes
 - 6.2.1 Draft Procedural By-law [R]
- 7. Comments/Communications/Correspondence**
 - 7.1 Association of Municipalities of Ontario – Policy Update – Provincial Emergency Extended and Tribunals Ontario
 - 7.2 North Bay Parry Sound District Health Unit – News Release – Face Coverings Recommended When Physical Distancing is a Challenge
 - 7.3 Ministry of Government & Consumer Services – Moving Towards a More digital-focused Service Model for Land Registration Services
 - 7.4 Minister of Municipal Affairs – COVID-19 Economic Recovery Act, 2020
 - 7.5 Association of Municipalities of Ontario – Policy Update – Federal Economic Statement and Initial Analysis of Ontario Omnibus COVID-19 Recovery Legislation



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- 7.6 Minister of Environment, Conservation & Parks – Environmental Assessment modernization
 - 7.7 North Bay Parry Sound District Health Unit – News Release – Health Unit In Consultation To Mandate Face Coverings
- 8. Reports of Committees**
- 8.1 Almaguin Community Economic Development – May 27th, 2020 draft meeting minutes
 - 8.2 High Rock Committee – June 22nd, 2020 draft meeting minutes
 - 8.3 High Rock Committee – 2020 Proposed Budget [R]
 - 8.4 Sundridge & District Medical Centre – June 18th, 2020 draft meeting minutes
 - 8.5 Sundridge & District Medical Centre – 2020 Proposed Budget [R]
- 9 Discussion Items**
- 9.1 Rivet Insurance – 2020/2021 renewal [R]
 - 9.2 Association of Municipalities of Ontario – Councillor Training – Land Use Planning: Beyond the Basics [R]
 - 9.3 The Municipality of McDougall – OPP Detachment Boards [R]
- 10 Staff Reports**
- 10.1 Treasurer – June Accounts Payable
 - 10.2 CBO – Building Permit Summary as of June 30th, 2020
 - 10.3 Treasurer – Budget Work Meeting notes – June 23rd, 2020 [R]
 - 10.4 Treasurer – Budget Work Meeting notes – July 7th, 2020 [R]
 - 10.5 Clerk – New Office [R]
 - 10.6 Deputy Clerk – draft newsletter [R]
 - 10.7 Clerk – Employee Benefit Package [R]
 - 10.8 Clerk – Office Cleaning [R]
 - 10.9 Clerk – ATV Event [R]
 - 10.10 Treasurer – O. Reg Report re 2020 Budget (not in agenda) [R]
- 11 Council Member Reports**
- 11.1 Mayor Bryson – MNRF Forest Fire Concerns
 - Clerk Staff Report re 2015 Municipal Forest Fire Management Agreement Discussion
- 12 By-laws**
- 12.1 By-law 2020 – 012 being a By-law to set Tax Ratios for 2020 [R]
 - 12.2 By-law 2020 – 013 being a By-law to set of taxation and adoptions of estimates for 2020 [R]



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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 – Roads and Office re probations [R]

14 **Adjournment**

Next meeting August 11th, 2020 [R]