



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### AGENDA

April 14, 2015

**Call meeting to order 5:30 pm**

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

**Delegations:**

- Bridgette Mertins, Sunflower Festival
- Bob Galloway, Greer Galloway re Brennan's Bridge Project
- Paul Frost, Road Supervisor
  - Monthly reports – to be handed out at meeting
  - Gravel Road School – request to attend
  - Sand Salt Shed

**New Business:**

- Municipality of Magnetawan resolution re fish hatchery stocking program at Magnetawan
- Township of Strong – increase in landfill rates
- Eastholme – Board of Management April 2015
- Cindy Leggett – Fitness Class for Seniors proposal
- Joint Building Committee 2015 budget & budget resolution
- Joint Building Committee resolution 2015-016 – Magnetawan withdrawal
- Joint Building Committee resolution 2015-017 – JBC Committee remuneration
- East Parry Sound Veterinary Service Committee
- SSJ Youth Baseball request for sponsors
- CEMC Spring Sector Meeting
- District of Parry Sound Municipal Association – 2014 – 2018 Executive
- SSJ Arena proposed 2015 budget
- Sundridge Relay for Life
- DSSAB invitation
- Sale of municipal land – discussion

**Staff Reports:**

- By-law Enforcement Update
- 2015 Working Budget



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#### **Resolutions/By-laws:**

- Accounts Payable
- Sweeney
- Nobes
- Acknowledgement of Sundridge letter & resolution re Almaguin Highlands Air Park
- AON Insurance renewal – Almaguin Highlands Air Park

#### **Miscellaneous:**

#### **Committee Reports:**

#### **Closed Session:**

#### **Correspondence (not included in agenda):**

- Draft TRI Council agenda for April 27<sup>th</sup>, 2015
- Minister Responsible for Seniors – Ontario Senior of the Year Program
- JBC February report
- POA Changes
- AMO Gas Tax Case Study – State of Ontario's Roads and Bridges
- MNR – Inspection of Approved 2015-2016 Annual Work Schedule French-Severn Forest
- AHHC minutes of March 6, 2015
- Ontario Parks – Approved 2015/2016 Annual Work Schedule Algonquin Park Forest Management Unit
- Sundridge & District Medical Centre – February 17, 2015 minutes
- Ontario Trillium Foundation information session
- District of Parry Sound Municipal Association draft agenda for April 24, 2015
- SSJ Arena minutes of March 4, 2015 and April 1, 2015
- Township of Madawaska Valley – resolution re Hydro One rate increases
- Steering Committee – April 23<sup>rd</sup>, 2015 minutes
- POA draft minutes of meeting November 27, 2014
- Sylvia Jones, MPP re Bill 36 the Respecting Private Property Act
- Township of Southgate resolution re Bill 52, Protection of Public Participation Act, 2014
- POA Court Services renewal SSJ Arena

#### **Resolution to adjourn**

#### **Upcoming Dates to Remember:**

- April 16<sup>th</sup> - CAEDA



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

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April 14, 2015

- April 21, 2015 @ Caswells - DATE CHANGE – Emergency Preparedness Training
- April 24<sup>th</sup> @ Callander – District of Parry Sound Municipal Association
- April 27<sup>th</sup> @ 6 pm – TRI Council meeting at Strong