



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

May 12, 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:

- Judy Kleinhuis, Grant Thornton
 - 2014 Joly Draft Consolidated Financial Statement
 - Report to Council re: audit results
 - 2014 Almaguin Highlands Air Park Draft Financial Statement
 - Report to Council re: audit results

- Paul Frost, Road Supervisor
 - Monthly reports
 - Ditch/drainage issue near 889 Forest Lake Road
 - Item from March 2015 – Jean McNaughton repair
 - Item from Jan 2015 – brushing Kent's Mill Road
 - Sand Salt Shed

New Business:

- Lake Bernard Property Owners Association invitation to meeting with MNR
- Township of Strong letter & resolution to CAEDA re administration fees
- Almaguin Recycling Initiative Financial Statements – Dec 31, 2014
- Abundant Solar Energy Inc -
- Notice of Official Opening of Memories Splash Pad
- CAEDA invitation to Anti-Oppression workshop

Staff Reports:

- Solar report
- By-law Enforcement re hours of service
- Health & Safety – draft WHMIS policy

Resolutions/By-laws:

- Accounts Payable
- Resolution to accept MMAH Proposed Modifications to Joly Official Plan



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- Township of Perry request support of resolution re Muskoka Algonquin Healthcare Board of Directors composition
- Township of Madawaska Valley resolution re Hydro rate increases
- By-law 2015-06 being by-law to authorize temporary borrowing
- By-law 2015-07 being a by-law to enter into an agreement for provision of hazmat collection services

Miscellaneous:

Committee Reports:

Closed Session:

Correspondence (not included in agenda):

- Women's Own Resource Centre request for a donation
- JBC meeting minutes – April 16, 2015
- Hon Bob Chiarelli, Ministry of Energy letter re announcements - Hydro One Inc
- OPP GHQ Municipal Policing Bureau re notice of announcement of the citizen self-reporting program
- FONOM notice re connecting links to receive funding support from Province
- FONOM – request for 2015 membership
- OGRA Heads Up Alert re Government of Ontario announces new connecting links program
- AHHC meeting minutes & information – April 10, 2015
- DSSAB notice of South River office renovations
- Sundridge & District Medical Centre meeting minutes – April 21, 2015
- AMO's Policing Modernization Report – Building a new public safety model in Ontario
- EMS Advisory Committee meeting minutes – April 23, 2015
- JBC monthly reporting – April 2015
- AHHC report re May 1, 2015 meeting – no quorum
- SSJ Arena meeting minutes – May 6, 2015
- Police Services Board Report for 1st quarter

Resolution to adjourn

Upcoming Dates to Remember:

- May 19 @ 6:00 pm – Sundridge & District Medical Centre
- May 21 @ 5:15 pm – JBC
- May 28 @ 1:30 pm – POA in Dunchurch
- June 3 @ 5:30 – SSJ Arena
- June 5 – AHHC