



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

June 9, 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:

- OPP D.S. (Stacey) Whaley Detachment Commander – annual report

- Paul Frost, Road Supervisor
 - Monthly reports

Closed Session:

New Business:

- Ministry of Transportation Minister letter re Auditor General report on winter highway maintenance
- Village of Sundridge resolution (not dated or numbered) re Almaguin Highlands Air Park 2015 Budget
- AMO Communications online planning course
- Correspondence from Richard Stein
- Carmen & Walter Brinen thank you to Councillors McCabe & Brown
- Muskoka Algonquin Healthcare response to Joly resolution
- Premier Kathleen Wynne response to Joly resolution re hydro rates
- Village of Sundridge request to amend resolution 2015-068
- Municipal Policing Bureau invitation to information session regarding OPP Billing Model
- Ministry of Municipal Affairs and Housing approval with modifications of the Township of Joly Official Plan
- Fred Dean Workshop Building and Managing Relationships
- Canada Day Celebration – June 27th – Councillor Barnes will address

Staff Reports:

- Temporary employee recommendation for hire – available at meeting
- Joly fire protection – verbal report
- Animal Shelter – verbal report



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Resolutions/By-laws:

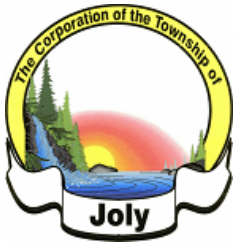
- Accounts Payable
- Mileage reimbursement request
- Accept the 2015 Sundridge, Strong & Joly Arena Budget
- CAEDA resolution
- Joint Building Committee 2014 Draft Financial Statement
- Central Almaguin Economic Development Association 2014 Draft Financial Statement
- Keep Hydro Public – resolution re proposed privatization of Hydro One
- Hospital resolution if circulated before meeting

Miscellaneous:

Committee Reports:

Correspondence (not included in agenda):

- Letter from Parry Sound Mayor to Chief Operating Office ORNGE re night landings at helipads deemed to be Black Holes
- Municipality of Trent Lakes request for support of resolution to amend the Aggregate Resources Act
- Minutes of March 26th Almaguin Recycling Initiative meeting
- Village of Sundridge resolution supporting 2015 Sundridge, Strong & Joly Arena Budget
- Village of Sundridge resolution supporting 2015 Sundridge and District Medical Centre Budget
- Village of Sundridge resolution supporting 2015 Highrock Lookout Park Budget
- North Bay Parry Sound District Health Unit Financial Statements for the year ending December 31, 2014
- FONOM notice FONOM and NOMA Supporting Forestry Day on the Hill
- District of Parry Sound Social Services Administration Board re High Five Program training session to all providers of recreation and sport programs in the area
- Village of Sundridge resolution accepting the 2014 Almaguin Highlands Air Park Draft Financial Statement
- FedNor announcement of Canada 150 Community Infrastructure Program (CIP 150)
- District of Parry Sound Social Services Administration Board update on Ontario Works program, SAMS
- Minutes of May 21st Joint Building Committee meeting
- Village of Sundridge By-law 2015-022 to amend By-law 2002-015 re street closures for the Sunflower Festival
- Village of Sundridge By-law 2015-023 to amend By-law 2002-015 re street



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- closures for the Triathlon
- Belvedere Heights invitation to 50th Anniversary Celebration
- FONOM notice – FONOM, NOMA and NOSDA Working Together to Benefit Northern Municipalities
- Minutes of June 1st Central Almaguin Economic Development Association meeting
- Joint Building Committee May 2015 Financial Reports
- Minutes of May 28th POA Municipal Partners Advisory Committee meeting
- Minutes of June 3rd Sundridge, Strong & Joly Arena meeting
- North Bay Parry Sound District Health Unit news release Towards A Smoke-Free Ontario
- North Bay Parry Sound District Health Unit media advisory Area Youth Beautify Health Unit

Resolution to adjourn

Upcoming Dates to Remember:

- June 6th – Lake Bernard Property Owners Assoc meeting with MNR – 10:30 am Village of Sundridge Community Hall
- June 6th – Opening of Memories Splash Pad – 1:00 pm at the splash pad
- June 15 – CAEDA – 5:30 Strong Office
- June 25th – ARI – 6 pm Strong Office
- July 14th – Regular Council meeting – 5:30 pm Joly Office