

## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### AGENDA

July 12, 2016

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

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Delegations:**

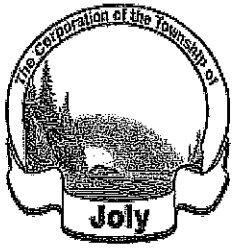
- Steve McAurther, MPAC
- Paul Frost, Road Superintendent
  - o Work complete
  - o 2016 Budget to Actual as of June 30, 2016
  - o Road Department tenders/rfqs
  - o Part Time Equipment Operator hours of work
  - o Part Time Equipment Operator grader training
  - o Comment forms
    - Tricia Thornborrow
    - Gil & Betty Chartrand

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

**New Business:**

- Ontario Good Roads Association – Proposed 2016 Amendments and Additions to O. Reg. 239/02 under the Municipal Act (Minimum Maintenance Standards for Municipal Highways)
- Association of Municipalities of Ontario – New Federal/Provincial CPP Enhancement Agreement to Replace the ORPP
- Ministry of Municipal Affairs & Housing – Proposed amendments to the Residential Tenancies Act, 2006
- Near North District School Board – Capital Planning Update June 2016
- Ministry of Natural Resources & Forestry – Wildland Fire Assessment & Mitigation
- Ministry of Municipal Affairs & Housing – Proclamation of the Smart Growth for Our Communities Act, 2015 Changes to the Planning Act & related regulations
- Comment forms
  - o Gerry Napper – complete
  - o Dale Cose – complete
- The Almaguin Flying Club – COPA for Kids event on August 6<sup>th</sup>, 2016



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

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July 12, 2016

#### **Staff Reports:**

- Almaguin By-law Officer Report – April to June
- Joint Building Committee – Budget to Actual as of June 30, 2016
- Joly Budget to Actual as of June 30, 2016

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

- Accounts Payable
- Ministry of Municipal Affairs & Housing – Northeastern Ontario Planning Authorities Technical Workshop – September 28-29 registration
- By-law 2016-13, being a by-law to set Confirm ownership of certain lands in the Village of Sundridge
- By-law 2016-14, being a by-law to authorize the execution of the Agreement for the operation and management of the Sundridge Medical Centre
- Sundridge & District Medical Centre – 2015 draft Financial Statement & Auditor Report

#### **Committee Minutes & Reports:**

- SSJ Arena – draft minutes June 8<sup>th</sup> meeting
- Joint Building Committee – June Permit Summary
- SSJ Arena – draft minutes June 29<sup>th</sup> meeting
- Central Almaguin Economic Development Association – draft minutes June 30<sup>th</sup> meeting

#### **Closed Session:**

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

#### **Resolution to adjourn**

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

- July 19, 2016 – Sundridge and District Medical Centre
- August 3, 2016 – SSJ Arena @ 5:30 pm
- August 9, 2016 – Regular Joly Council @ 5:30 pm
- September 1, 2016 – Central Almaguin Economic Development Association