



## **THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY**

### **AGENDA**

February 14, 2017

**Call meeting to order 1:00 pm**

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Delegations:**

AI Nobes

- Time sheets – Work Complete
- Email from Integrated Earth & Environmental re Joly pit and CAR reports
- Budget to Actual – 2016 Pre-Audit

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

- South River Machar Fire Department – renewal of agreement rates

**New Business:**

- Ecottagefilms.com – offer to help promote local Ontario tourism
- Ministry of Citizenship and Immigration – accepting nominations for Ontario's 2017 volunteer recognition program
- North Bay Parry Sound District Health Unit – Penguin Walk Campaign
- Township of Armour – Notice of Passing of Zoning By-law Amendment No 4-2017
- Ministry of Natural Resources and Forestry – Release of Land Use Condition
- Association of Municipalities of Ontario – AMO's 2017 Pre-Budget Submission Released: What's Next Ontario?
- Near North District School Board – Media Release – North Bay Planning Area Accommodation Review Committee Formation Underway
- Central Almaguin Lifelong Learning Experience – request to have presentation at Airport on the airport
- Strong Cemetery Board – minutes of December 2016 meeting and 2016 financial report
- Strong Agricultural Society – thank you for supporting fall fair
- Canadian Postmasters & Assistants Association – postal banking
- Almaguin Adult Learning Centre – thank you
- Grant Thornton – Report to Council – Initial communication on audit planning
- Near North District School Board – Media Release – First Public ARC Meeting Happening on February 15
- Association of Municipalities of Ontario – AMO Report to Member Municipalities – Highlights of the January 2017 Board Meeting



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### AGENDA

February 14, 2017

- Municipality of East Ferris – invitation to a Regional Tourism Meeting
- Correspondence re Recreation Sub Committee

#### **Staff Reports:**

- Airport for sale
- Road Department Position Descriptions – Road Foreman & Part Time Equipment Operator
- Health & Safety Training in Magnetawan
- 2016 Remuneration & Expense Statement re Council
- By-law respecting remuneration and expenses for members of Council
- Budget to Actual – 2016 Pre-Audit
- Office repairs
- Asset Management Plan Key Performance Indicators
- 2017 Spring Newsletter

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

- Accounts Payable
- CGIS – contract for municipal GIS
- Joint Building Committee – resolution 2017-06 re CBO & DCBO pay increases for 2017
- Spring District Municipal Association room rental
- Central Almaguin Economic Development Association – 2017 membership
- By-law 2017-04, being a by-law to provide for an Interim Billing

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

- Central Almaguin Economic Development Association – January 5<sup>th</sup> draft meeting minutes & recording secretary position description
- Central Almaguin Planning Board – January 18<sup>th</sup> draft meeting minutes
- Joint Building Committee – Permit Summary for January 2017
- Sundridge Strong Joly Arena – February 1<sup>st</sup> draft meeting minutes
- Central Almaguin Economic Development Association – February 2<sup>nd</sup> draft meeting minutes

#### **Closed Session:**

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

#### **Resolution to adjourn**

#### **Dates to Remember**

- Central Almaguin Planning Board – February 15, 2017
- Family Day Celebration – February 19, 2017



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### AGENDA

February 14, 2017

- Family Day – February 20, 2017
- Sundridge Strong Joly Arena – March 1, 2017
- Central Almaguin Economic Development Association – March 2, 2017
- Regular Council Meeting – March 14, 2017