



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

### **AGENDA**

April 11, 2017

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

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Delegations:**

Tom Bryson – Forest Management

Gary Blanchett – re airport presentation this spring

Al Nobes, Road Foreman

- Time sheets – Work Complete
- Budget Propane – re half loads
- Comment form – Bill Mason
- Revenue/Expense as of March 30, 2017

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

**New Business:**

- Ontario Chamber of Commerce – Ontario Economic Report 2017
- Ontario Parks – Approved 2017/2018 Annual Work Schedule Algonquin Park Forest Management Unit
- Independent Electricity System Operator – Addressing Electricity Needs in the Muskoka and Orillia Areas
- Information and Privacy Commissioner of Ontario – Open Government and Protecting Privacy
- Special Olympics Ontario – 2016 Annual Report
- Almaguin Highlands Arts Council – 2018 Arts Culture & Heritage Directory
- Association of Municipalities of Ontario – Policy Update – Federal Budget Includes Funding for Infrastructure, Housing & Child Care
- District Social Services Administration Board – North East LHIN – People-Focused Care in Nipissing/Temiskaming
- Ministry of Natural Resources & Forestry – Notice: Proposed changes to fees and royalties re: pits and quarries
- Francois Choquette, MP (NDP Official Languages Critic) – ensuring access to justice in both of Canada's official languages
- Community Connection, 211 Central East Contact Centre – South Rive Sundridge District Airport



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- Municipal Information Systems Association of Ontario – 2017 MISA Ontario open for nominations
- AON Risk Solutions – AON Municipal Insurance Program
- Association of Municipalities of Ontario – Breaking News – Check out a) AMO's Key Amendments to Bill 68 – Municipal Act and Municipal Conflict of Interest Act, and b) School Review
- Village of Sundridge – Proposed dates for a TRI Council meeting
- Armour Township – Proposed Zoning By-law amendment
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- Almaguin Highlands Detachment OPP – S/Sgt Whaley
- TRI Council meeting held April 10, 2017

#### **Staff Reports:**

- Solar Report
- By-law Officer report
- Revenue/Expense as of March 31, 2017
- CEMC staff report

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

- Accounts Payable
- The Happy Gang 705 – request for 2017 operating grant
- Joint Compliance Audit Committee resolution re Municipal Election
- 2017 By-law Officer Draft Budget
- AON – airport insurance renewal
- 2017 Sundridge Strong Joly Arena Budget
- By-law 2017-07 being a by-law to authorize vote by mail for the 2018 municipal election
- By-law 2017-08 being a by-law to appoint a By-law Enforcement Officer
- By-law 2017-09 being a by-law to confirm the proceedings of Council

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

- Central Almaguin Planning Board – March 15<sup>th</sup> draft meeting minutes
- Central Almaguin Economic Development Association – March 2, 2017 draft meeting minutes
- Almaguin Recycling Initiative Board – February 23<sup>rd</sup> draft meeting minutes
- Sundridge Strong Joly Arena – April 5<sup>th</sup> draft meeting minutes

#### **Closed Session:**

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



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

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#### **Resolution to adjourn**

#### **Dates to Remember**

- Easter – April 14, 2017 & April 18, 2017– office closed
- Central Almaguin Planning Board – April 19, 2017
- Joint Building Committee – April 20, 2017 – tentative