



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

May 9, 2017

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

Al Nobes, Road Foreman

- Time sheets – Work Complete
- Comment form – Bill Mason – complete
- Comment form – Meg Lord – complete
- Comment form – Amber Charlton - complete
- Comment form – Gil Chartrand - complete
- Comment form – Melanson
- Draft Roads Budget
- Staff Report – Part Time Equipment Operator

Minutes of the Previous Meeting

Business Arising from the Minutes:

New Business:

- Association of Municipalities of Ontario – Policy Update – Plate Denial for Defaulted Provincial Offences Act Fines Begins May , 2017
- Ministry of Transportation – Draft province-wide cycling network now on the Environmental Registry
- Ontario Good Roads Association – MTO Announcement – Acquiring Collision Reports to Recover Damages to Municipal Infrastructure
- Minister of Seniors Affairs – 2017 Seniors' Month
- Highland Brew Co's – request for recipes
- Ministry of Citizenship and Immigration – accepting nominations for inaugural Champion of Diversity Award
- Forests Ontario – The Heritage Tree Program, Ontario's Green Leaf Challenge & 50 Million Tree Program
- Federation of Northern Ontario Municipalities – notice of proposal to amend the Constitution
- Federation of Northern Ontario Municipalities – Spring Newsletter 2017
- Federation of Northern Ontario Municipalities – FONOM Pleased with the Federal Government's Commitment to Northern Ontario
- Ontario Trillium Foundation – OTF Grow Grant workshop
- Association of Municipalities of Ontario – Policy Update – 2017 Provincial Budget



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Delivered

- Minister of Tourism, Culture & Sport – 2017 Provincial Budget
- Minister of Citizenship & Immigration – accepting nominations for the Lincoln M Alexander Award
- Ministry of Government and Consumer Services – New Parentage and Legal Name Rules

Staff Reports:

- By-law Officer report
- Old Ranch Road
- Draft Zoning By-law
- Draft Budget

Resolutions/By-laws:

- Accounts Payable
- Central Almaguin Economic Development Association – 2017 budget

Committee Minutes & Reports:

- Joint Building Committee – building report as of February 28th, 2017
- TRI Council – April 10th, 2017 draft meeting minutes
- Sundridge & District Medical Centre Committee – April 18th, 2017 draft meeting minutes
- Central Almaguin Planning Board – April 19th, 2017 draft meeting minutes
- Central Almaguin Economic Development Association – April 6th, 2017 draft meeting minutes

Closed Session: RE: a proposed or pending acquisition or disposition of land by the municipality; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

List of Correspondence (not included in agenda):

Resolution to adjourn

Dates to Remember

- Central Almaguin Planning Board – May 17th, 2017
- TRI Council – May 30th, 2017 at Sundridge Municipal Office