



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

### **AGENDA**

July 11, 2017

#### **SPECIAL PUBLIC MEETING – 2017 BUDGET – 5 PM**

**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 – Cumming – complete
- Comment Form – Gilson – complete
- Comment Form – Thornborrow

#### **Minutes of the Previous Meeting**

#### **Business Arising from the Minutes:**

- Tim Bryson – information provided as indicated at June meeting

#### **New Business:**

- Comment Form – Cathy Wright – re accessory use structure
- Forwarded by Mayor Lyle Hall – Ministry of Infrastructure – Community Hubs
- Draft Arena agreement
- The College of Physicians and Surgeons of Ontario - Nominate Outstanding Ontario Physician in Your Community
- Ontario Ministry of Natural Resources & Forestry – Notice to all licence & permit holders under the Aggregate Resources Act
- Ministry of Education – Ontario’s Plan to Strengthen Rural and Northern Education
- Ministry of Agriculture, Food and Rural Affairs & Ministry of Infrastructure – OCIF Top-Up
- Ministry of Citizenship & Immigration & Ministry of Tourism, Culture & Sport – Multicultural Community Capacity Grant
- Association of Municipalities of Ontario – National Disaster Mitigation Program
- De Novo Treatment Centre – De Novo Treatment Centre medical support
- The Ontario Aggregate Resources Corporation – 2016 Annual Report
- Township of Armour – Notice of Passing Zoning By-law Amendment
- Association of Municipalities of Ontario – Investing In Canada Infrastructure Plan – Phase 2 Negotiations



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#### **Staff Reports:**

- Solar report
- Accessory Structures
- Municipal Act, 2001 Ontario Regulation 284/09 2017 Budget
- Request consideration to appoint a Deputy Clerk
- Draft Access By-law

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

- Accounts Payable
- Burk's Falls, Joly, Machar, Ryerson, South River, Strong and Sundridge Joint Building Committee Draft Financial Statements as of December 31, 2016
- Rivet Insurance – 2017/2018 renewal
- Robert J Miller Land Use Planning Services – Official Plan Amendment
- Sundridge & District Medical Centre Financial Statements as of December 31, 2016
- Sundridge & District Medical Centre – proposed 2017 budget
- By-law 2017-011 Being a By-law to establish a Committee of Adjustment
- By-law 2017-012 Being a By-law under the provisions of the Planning Act to require development proponents to pre-consult with the township respecting planning matters
- By-law 2017-013 Being a By-law to set Tax Ratios for 2017
- By-law 2017-014 Being a By-law to levy the rates of taxation for 2017
- By-law 2017-015 Being a B7-law to confirm the proceedings of Council

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

- Sundridge Strong Joly Arena & Hall – June 7<sup>th</sup> draft meeting minutes
- TRI Council – May 30<sup>th</sup> draft meeting minutes
- Joint Building Committee – building report as of May 31, 2017
- Central Almaguin Economic Development Association – June 19<sup>th</sup> draft meeting minutes
- Sundridge & District Medical Centre – June 20<sup>th</sup> draft meeting minutes
- Central Almaguin Planning Board – June 21<sup>st</sup> draft meeting minutes
- Almaguin Highlands Health Centre – June 2<sup>nd</sup> draft meeting minutes
- TRI Council – June 26<sup>th</sup> draft meeting minutes

#### **Closed Session:**

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

#### **Resolution to adjourn**



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

- Central Almaguin Economic Development Association – July 17, 2017
- Special Council Meeting – July 18<sup>th</sup> @ 4:30
- Sundridge & District Medical Centre Meeting – July 18, 2017
- Central Almaguin Planning Board – July 19, 2017