



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

December 12, 2017

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

Minutes of the Previous Meeting

Business Arising from the Minutes:

New Business:

- OPP – Updates from the Municipal Policing Bureau of the OPP
- Association of Municipalities of Ontario – 2018 Ontario Municipal Partnership Fund Allocations
- Ministry of Finance – 2018 Ontario Municipal Partnership Fund Allocation
- Association of Municipalities of Ontario – AMO Queen’s Park Legislative Update

Staff Reports:

- Sick Time Policy
- Old Ranch Road
- Opiongo Trail
- 2017 Clerk Mileage request
- Road Department – work completed
- Budget to Actual as of November 30, 2017

Resolutions/By-laws:

- Accounts Payable
- Robert Miller – 2018 Municipal Planning Services Contract
- Jerry Peters – request for ROW
- Chris Matter – access across Joly pit
- Association of Municipal Managers, Clerks and Treasurers of Ontario – 2018 membership renewal
- Municipal Finance Officers Association – 2018 membership
- Ontario Good Roads Association – 2018 membership
- Metroland Media – 2018 advertising & yearly subscriptions
- By-law # 018 a by-law to adopt Amendment No 1 to the Official Plan of the Township of Joly
- By-law # 019 to appoint The North Bay and District Humane Society as Pound Keeper
- By-law # 020 – to confirm the proceedings of Council



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- Municipality of Callander – re Minister’s Expert Panel on Public Health
- Municipality of West Nipissing – re Minister’s Expert Panel on Public Health
- Township of Ryerson – re Minister’s Expert Panel on Public Health

Committee Minutes & Reports:

- Central Almaguin Economic Development Association – November 20th draft meeting minutes
- Central Almaguin Planning Board – November 15th draft meeting minutes
- Almaguin Recycling Initiative – November 23rd draft meeting minutes
- Joint Building Committee – Permit Summary as of November 30, 2017
- Sundridge Strong Joly Arena – December 6th draft meeting minutes

Closed Session:

List of Correspondence (not included in agenda):

Resolution to adjourn

Dates to Remember:

- December 13th, 2017 – Central Almaguin Planning Board
- December 18th, 2017 – Central Almaguin Economic Development Association
- December 22nd to January 2nd, 2018 inclusive – office will be closed