



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

March 13, 2018

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

- Grant Love, Sundridge Strong Fire Chief

Minutes of the Previous Meeting

Business Arising from the Minutes:

- Response to Algonquin Wolf Strategy

New Business:

- Ontario Provincial Police – 2018 OPP Municipal Policing Bureau Calendar
- Strong Cemetery Board – 2017 Financial Report & December 13, 2017 Board meeting minutes
- Association of Ontario Road Supervisors – AORS 2018 Training Program
- Village of Sundridge – Council Challenges the Comment Period on the Draft Recovery Strategy for Algonquin Wolf
- North East LHIN – Renewed North East LHIN Strategic Directions
- Eastholme – 2018 Annual General Meeting & 2018 Municipal Levy Apportionment
- Eastholme – 2017 Consolidated Financial Statement
- Burk's Falls & Area Community Economic Development – Final BACED on Regional Collaboration
- District Social Services Administration Board – Quarterly Report March 2018
- North Bay Mattawa Conservation Authority – 2018 Municipal Conference
- 2018 Office Building considerations (discussion)
- Village of Sundridge Clerk Administrator – Circulation of Committee Agendas and Minutes

Staff Reports:

- Road Department work completed
- GPS Units
- Township of Joly website upgrade request
- Public Sector Salary Disclosure – No Employee Salaries to Disclose
- Sundridge Strong Fire Department Invoice
- Sundridge & District Medical Centre
- Amend the procedural by-law



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Resolutions/By-laws:

- Accounts Payable
- Almaguin Adult Learning Centre – request for financial support
- Town of Essex – resolution requesting support re offering school property to municipalities
- Joint Building Committee – Resolution 2018-005 re CBO & DCBO increases for 2018
- Almaguin Health Centre – OTN equipment replacement
- District of Parry Sound Municipal Association – Spring registration form
- Sundridge Strong Joly Arena & Hall – proposed 2018 budget
- Tri Council – proceed with legal review of shared services
- Tri Council – meeting matrix as proposed
- Sundridge & District Medical Centre – proposed 2018 budget
- Village of Sundridge – resolution 2018-050 re proposed medical centre budget
- Sundridge & District Medical Centre – incorporation staff report & resolution
- Village of Sundridge – resolution re incorporation of Sundridge & District Medical Centre
- By-law # 2018 – 006 – being a by-law respecting remuneration and expenses for members of Council for 2018
- By-law # 2018 – 007 – being a by-law to regulate entrance permits

Committee Minutes & Reports:

- Joint Building Committee – February 15th, 2018 draft meeting minutes
- Central Almaguin Economic Development Association – February 21st, 2018 draft meeting minutes
- Central Almaguin Planning Board – February 21st, 2018 draft meeting minutes
- Sundridge & District Medical Centre – February 20th draft meeting minutes
- Sundridge Strong Joly Arena – March 7th draft meeting minutes

Closed Session: section 239 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Nobes

List of Correspondence (not included in agenda):

Resolution to adjourn

Dates to Remember:

- Joint Building Committee – March 15th, 2018
- Central Almaguin Economic Development Association – March 19th, 2018
- Sundridge & District Medical Centre – March 20th, 2018
- Central Almaguin Planning Board – March 21st, 2018
- 2018 Municipal Election Candidates Information Session – March 29th, 2018



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- Good Friday – office closed – March 30th, 2018
- Easter Monday – office closed – April 3rd, 2018
- Regular Council – April 10th, 2018