



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

### **AGENDA**

April 10, 2018

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

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Resolution to amend order of business for this meeting**

**Delegations:**

Dave Jenkins – Airport

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

- SSJ Arena – 2018 Capital Expense clarification

**New Business:**

- Township of Strong - Resolution # R2018-052 re 2018 Recreation Budget
- Township of Strong – Resolution # R2018-053 re 2018 Arena Budget
- Township of Strong – Resolutions # R 2018-059 & R2018-060 re Shared Service Agreement & Meeting Matrix
- Township of Strong – Resolution # R2018-061 & R2018-062 re Sundridge & District Medical Centre
- Ontario Parks – Approved 2018/2019 annual Work Schedule – Algonquin Park Forest Management Unit
- Village of Sundridge – Resolution #2018-261 re Memo – Circulation of Committee Agendas and Minutes
- Village of Sundridge – Resolution #2018-266 re Medical Centre Budget
- Village of Sundridge – Resolution #2018-272 re Review of Shared Service Agreements
- Village of Sundridge – Resolution #2018-273 re Proposed Meeting Matrix
- District of Parry Sound Social Services Administration Board – Notification of Honorariums and Expenses received by Board representatives
- Independent Electricity System Operator – re mircoFIT Contract
- Ministry of Municipal Affairs – Proposed Exemption from Approval (Official Plan Amendments)
- Ministry of Municipal Affairs – letter of Approval Official Plan Amendment 1
- Association of Municipalities of Ontario – Policy Update – One-Third Tax Free Exemption for Municipal Officials
- Almaguin Adult Learning Centre – Thank you for contribution & support



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### AGENDA

April 10, 2018

#### **Staff Reports:**

- Road Department work completed
- Almaguin By-law Officer Report
- Brinnen's consent re Brennan's Rd
- Proposed office layout
- GPS Units
- 2018 Working Budget & actuals to date
- Sundridge & District Medical Centre

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

- Accounts Payable
- Joint Building Committee – 2018 proposed budget
- Robert Miller, Land Use Planning Services – Resolution Required to Avoid Possible 2 Year Ban on Rezoning
- High Rock Lookout Park Committee – 2018 proposed budget
- Central Almaguin Economic Development Association – 2018 proposed budget

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

- Joint Building Committee – February 2018 Permit Summary
- Joint Building Committee – March 15, 2018 draft meeting minutes
- Central Almaguin Economic Development Association – March 19, 2018 draft meeting minutes
- High Rock Lookout Park Committee – March 26, 2018 draft meeting minutes
- Central Almaguin Planning Board – March 21, 2018 draft meeting minutes
- Joint Building Committee – Permit Summary as of March 31, 2018

#### **Closed Session:**

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

#### **Resolution to adjourn**

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

- Central Almaguin Economic Development Association – April 16, 2018
- Central Almaguin Planning Board – April 18, 2018