



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

### **AGENDA**

October 10, 2018

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

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Delegations:**

- Judy Kleinhuis, Grant Thornton – 2017 Consolidated Financial Statements

**Minutes of the Previous Meeting:**

- September 11, 2018
- September 27, 2018

**Business Arising from the Minutes:**

**New Business:**

- Tim Bryson email re Tim Bryson Forestry Services
- Almaguin Highlands OPP Detachment – Staff Sergeant Update
- OPP MPB Financial Services Unit – 2019 Annual Billing
- OPP – 2019 Annual Billing re Court Security & Prisoner Transportation
- Federal Gas Tax Program – Joly allocations 2019-2023
- Association of Municipalities of Ontario – Policy Update – Province to Introduce Private Cannabis Retail Legislation – With Municipal Opt Out
- Ministry of Community Safety and Correctional Services – Emergency Management and Civil Protection Act compliance
- Ontario Ministry of Natural Resources, Westwind Forest Stewardship Inc & Parry Sound Local Citizens Committee – Review of Draft Forest Management Plan
- Township of Montague – resolution supporting Association of Municipal Clerks and Treasurers of Ontario requesting Provincial Government consult with municipalities prior to modifying legislation effecting municipalities
- Township of Amaranth – resolution regarding Licencing Process to Take Water for Commercial Water Bottling Facilities
- Comment Form – J Chandler
- Comment Form – S Moss

**Staff Reports:**

- Road Department – Work completed
- Road Department – Proposed Work
- Staff Report – Upcoming Potential Quarry Expansion
- Signing Authority Application Modular Training
- Solar Report



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#### **Applications:**

- 2602968 Ontario Ltd, 521 Airport Rd – consent application
- Giesbrecht, 482 Airport Rd – consent application

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

- Accounts Payable
- By-law 2018-021 – being a By-law to confirm the proceedings of Council
- By-law 2018-022 – Renewal of 9-1-1 Primary Public Safety Answering Point Service Agreement
- Joint Building Committee resolution # 2018-028 – re Deputy Chief Building Official

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

- Sundridge & District Medical Centre – August 23<sup>rd</sup>, 2018 draft meeting minutes
- Central Almaguin Economic Development Association – September 17<sup>th</sup> draft meeting minutes
- Central Almaguin Planning Board – September 19<sup>th</sup> draft meeting minutes
- Joint Building Committee – September 20<sup>th</sup> draft meeting minutes
- Joint Building Committee – September permit summary
- Joint Building Committee – October 2<sup>nd</sup> draft meeting minutes
- Sundridge Strong Joly Arena – October 3<sup>rd</sup> draft meeting minutes

#### **Closed Session:**

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

#### **Resolution to adjourn**

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

- Central Almaguin Economic Development Association – October 15<sup>th</sup>, 2018
- Central Almaguin Planning Board – October 17<sup>th</sup>, 2018
- Municipal Election – October 22<sup>nd</sup>, 2018
- Final Tax Installment Due – October 26<sup>th</sup>, 2018