



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

November 13, 2018

Call meeting to order 5:30 pm

Public Meeting – Rezoning

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Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

Minutes of the Previous Meeting:

Business Arising from the Minutes:

- Municipal pit signing authority

New Business:

- Township of Armour – Notice of Adoption Official Plan Amendment No. 2
- Federal Gas Tax Program – Annual Report now available
- Federal Gas Tax Program – Joly Compliance Audit Report 2017
- Sundridge Strong Joly Arena – 2017 Financial Statement
- Central Almaguin Economic Development Association – 2017 Financial Statement
- Joint Building Committee – 2017 Financial Statement
- Village of Burk's Falls – Almaguin Highlands Regional Economic Development Strategic Plan
- Township of McKellar – resolution re “Governance Review”
- J Chandler – reply to response from comment form
- AMTEC – 2018 OSIM Bridge Report Summary

Staff Reports:

- Road Department – Work completed
- Road Department – Proposed Work
- Municipal Election
- Accessibility Report re Municipal Election
- Christmas Dinner, Staff Bonus' & Office Hours

Applications: None

Resolutions/By-laws:

- Accounts Payable



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- Bell Canada – request to replace section of cable
- Robert Miller – 2019 Planning Proposal
- Sundridge-Strong Union Public Library Board – renewal of agreement for 2019, 2020 and 2021
- Clerk Administrator for Municipality of Magnetawan – Recommendation from Evaluation Committee re: Integrity Commissioner
- By-law 2018-023 being a By-law to appoint an Integrity Commissioner
- By-law 2018-024 use of unopened road allowance/seasonal road by-law
- By-law 2018-025 to rezone Concession X, Part of Lot 4 – Township application
- By-law 2018-026 to rezone Concession XIII, Parts of Lots 7 and 8

Committee Minutes & Reports:

- Central Almaguin Economic Development Association – October 15th draft meeting minutes
- Central Almaguin Planning Board – October 17th draft meeting minutes

Closed Session:

List of Correspondence (not included in agenda):

Resolution to adjourn

Dates to Remember: