



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM
March 12, 2019

1. **Call meeting to order**
2. **Public Meeting/Notice – None**
3. **Resolution to approve the agenda as presented/amended [R]**
4. **Declaration of Pecuniary Interest and General Nature Thereof**
5. **Presentations**
 - 5.1 Chris Gore, Road Foreman
- Winter sand; 2019 major road project [R]
6. **Adoption of Minutes**
 - 6.1 February 14th, 2019 regular meeting [R]
 - 6.2 Business Arising from the Minutes
 - 6.2.1 Unopened and Seasonal Road Policy [R]
 - 6.2.2 Memo from Clerk re Feb item 11.1
7. **Comments/Communications/Correspondence**
 - 7.1 Association of Municipalities of Ontario – Office of the President – Local Planning Appeal Support Centre Wind Down
 - 7.2 Association of Municipalities of Ontario – Office of the President – Taking Action for Universal Broadband Access
 - 7.3 District of Parry Sound Social Services Administration Board – 2019 Budget
 - 7.4 North Bay Parry Sound District Health Unit – News Release – Local Data Shows 1 in 7 Households are Food Insecure Because They Don't Have Enough Money
 - 7.5 Eastholme – Annual General Meeting & 2019 Municipal Levy
 - 7.6 Eastholme – Consolidated Financial Statements as of December 31, 2018
 - 7.7 North Bay Parry Sound District Health Unit – News Release – Health Unit Opens 20 Year Time Capsule to Relive Public Health History
 - 7.8 Township of Armour – Notice of Proposed Zoning By-law Amendment
8. **Report of Committees**
 - 8.1 Joint Building Committee – February 21st, 2019 draft meeting minutes
 - 8.2 Central Almaguin Economic Development Association – February 25th, 2019 draft meeting minutes
 - 8.3 Central Almaguin Planning Board – February 20th, 2019 draft meeting minutes
 - 8.4 Sundridge Strong Joly Arena – March 6th, 2019 draft meeting minutes
 - 8.5 Sundridge Strong Joly Arena – 2019 draft budget



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9. Discussion Items

- 9.1 Joint Building Committee – Resolution 2019-06 re Part Time Deputy Chief Building Official [R]
- 9.2 Almaguin Highlands Chamber of Commerce – 2019-2020 Community Guide details and rates [R]
- 9.3 South River Machar Fire Department – Essentials of Municipal Fire Protection Seminar [R]
- 9.4 Municipality of Red Lake – resolution support to petition Province to reinstate Indigenous Culture Fund [R]
- 9.5 Municipality of Neebing – resolutions requesting support re ROMA [R]
- 9.6 District of Parry Sound Municipal Association – 2019 Spring Meeting Registration [R]
- 9.7 Town of Saugeen Shores – resolution requesting support re Recreation and Culture Capital Infrastructure Funding [R]
- 9.8 Almaguin Adult Learning Centre – request for financial support [R]

10. Staff Reports

- 10.1 Deputy Treasurer – February Accounts Payable
- 10.2 Clerk – Comment Forms Received February 8th to March 8th, 2019
- 10.3 Clerk – Public Sector Salary Disclosure – No Salaries to Disclose
- 10.4 Clerk – TRI Council meeting March 28th, 2019
- 10.5 Chief Building Official – Annual Permit Summary as of February 28th, 2019

11. Council Member Reports

12. By-laws

- 12.1 Council Member Pregnancy and/or Parental Leave Policy [R]
- 12.2 Tree Canopy and Natural Vegetation Policy [R]
- 12.3 Integrity Commissioner Inquiry Protocol [R]
- 12.4 By-law 2019-007 to authorize the acceptance of a transfer of Part 1 on Plan 42R21160 from Steven Hurren [R]

13. Closed Session

14. Adjournment

- 14.1 Until the meeting April 9th, 2019 at 5:30 pm [R]