



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM
April 9, 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**
6. **Adoption of Minutes**
 - 6.1 March 12th, 2019 regular meeting [R]
 - 6.2 March 28th, 2019 special meeting (TRI Council) [R]
 - 6.3 Business Arising from the Minutes
 - 6.3.1 The Non-Profit Organization for Almaguin Housing Inc request for letter of support [R]
 - 6.3.2 Amalgamation Task Force [R]
7. **Comments/Communications/Correspondence**
 - 7.1 Ministry of Natural Resources and Forestry – 2019-2029 Forest Management Plan French-Severn Forest
 - 7.2 Minister of Infrastructure – Funding Update
 - 7.3 District of Parry Sound Social Services Administration Board – March 2019 Quarterly Report
 - 7.4 Village of Sundridge – March 13, 2019 Resolution # 2019-088 accepting 2019 SSJ Arena budget
 - 7.5 Almaguin Adult Learning Centre – thank you for support
 - 7.6 Ministry of Natural Resources and Forestry – Inspection of Approved 2019-2020 Annual Work Schedule Algonquin Park Forest
 - 7.7 Association of Municipalities of Ontario – Policy Update – Federal Budget 2019: Progress for Municipal Government Priorities
 - 7.8 Eastholme – Area Representation on Board of Management for term beginning April 1, 2019
 - 7.9 Township of Sioux Narrows-Nestor Falls – Rural Ontario Municipal Association Zone 9 representation
 - 7.10 Almaguin OPP Detachment Commander, Stacey Whaley – Almaguin Highlands OPP Detachment Commander
 - 7.11 Township of Armour – Notice of Passing of Zoning By-law Amendment No 22-2019
 - 7.12 Ministry of Natural Resources and Forestry – Inspection of the Approved Long Term One Year – Forest Management Plan Extension for the Algonquin Park Forest 2010-2020 Forest Management Plan



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- 7.13 Township of Armour – Notice of Complete Application & Public Meeting Concerning a Proposed Zoning By-law Amendment

8. Report of Committees

- 8.1 ACED (Almaguin Community Economic Development) – February 11th, 2019 draft meeting minutes
- 8.2 Sundridge & District Medical Centre – January 15th, 2019 draft meeting minutes
- 8.3 Sundridge & District Medical Centre – February 19th, 2019 draft meeting minutes
- 8.4 Sundridge Strong Recreation Committee – March 7th, 2019 draft meeting minutes
- 8.5 Central Almaguin Economic Development Association – March 18th, 2019 draft meeting minutes
- 8.6 Joint Building Committee – March 21st, 2019 draft meeting minutes
- 8.7 Central Almaguin Planning Board – March 20th, 2019 draft meeting minutes
- 8.8 Sundridge Strong Joly Arena – April 3rd, 2019 draft meeting minutes

9. Discussion Items

- 9.1 City of Quinte West – resolution requesting support re bottled water [R]
- 9.2 Sundridge Strong Joly Arena – 2019 proposed budget [R]
- 9.3 Central Almaguin Economic Development Association – 2019 proposed budget [R]
- 9.4 Item removed – further research required
- 9.5 Association of Municipalities of Ontario – Policy Update – Rural Northern Infrastructure Projects – Intake Announced and Will Open for Eight Weeks [R]
- 9.5.1 Tulloch Engineering – Investing in Canada Infrastructure Program [R]
- 9.6 Joint Building Committee – 2019 proposed budget [R]
- 9.7 Association of Municipalities of Ontario – Policy Update – Information on Municipal Funding Programs [R]
- 9.8 Association of Municipalities of Ontario – Resources to Improve Service Delivery and Efficiency [R]
- 9.9 Comment form re Policy – dog licencing [R]
- 9.10 Comment form re Policy – fire permits [R]

10. Staff Reports

- 10.1 Deputy Treasurer – February Accounts Payable
- 10.2 Treasurer – 2019 working draft budget
- 10.3 Chief Building Official – Annual Permit Summary as of March 31, 2019



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- 10.4 Clerk – Essentials of Municipal Fire Protection Workshop
- 10.5 Clerk – Comment Forms Received

11. Council Member Reports

12. By-laws

- 12.1 By-law 2019-011 being a by-law to appoint a By-law Enforcement Officer and fix the terms of such employment [R]
- 12.2 By-law 2019-012 being a by-law to confirm the proceedings of Council [R]

13. Closed Session

- 13.1 Section 239(2) labour relations or employee negotiations [R]

14. Adjournment

- 14.1 Until the meeting May 14th, 2019 at 5:30 pm [R]