



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM
August 13, 2019

1. **Call meeting to order**
2. **Public Meeting/Notice**
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 Council Minutes
 - 6.1.1 July 9th, 2019 regular meeting [R]
 - 6.1.2 July 18th, 2019 special meeting [R]
 - 6.1.3 July 25th, 2019 special meeting [R]
 - 6.2 Business Arising from the Minutes
 - 6.2.1 Procedural By-law – from last meeting [R]
7. **Comments/Communications/Correspondence**
 - 7.1 North Bay Parry Sound District Health Unit – resolution related to the public health transformation initiative in northeastern Ontario
 - 7.2 North Bay Parry Sound District Health Unit – support for a National Healthy School Food Program
 - 7.3 The Ontario Aggregate Resources Corporation – 2018 Annual Report
 - 7.4 North Bay Parry Sound District Health Unit – News Release – Blue-Green Algae in Lake Nipissing in Patterson and Nipissing Townships
 - 7.5 North Bay Parry Sound District Health Unit – News Release – Harmful Blue-Green Algae in Talon Lake and McQuaby Lake
 - 7.6 Attorney General – Provincial consultation regarding joint and several liability
 - 7.7 Village of Oil Springs – supporting resolution re Enforcement for Safety on Family Farms
 - 7.8 Town of Plympton-Wyoming – supporting resolution re Enforcement for Safety on Family Farms
 - 7.9 The College of Physicians and Surgeons of Ontario – Nominate an Outstanding Ontario Physician in Your Community
 - 7.10 North Bay Parry Sound District Health Unit – Public Service Announcement – Beaches are not Closed
 - 7.11 Association of Municipalities of Ontario – Policy Update – Attorney General Launches Consultation on Municipal Liability and Insurance Costs



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- 7.12 Township of Armour – Notice of Passing of Zoning By-law Amendment No 42-2019
- 7.13 Rural Ontario Municipal Association – Update – Notice of Special General Meeting to ratify Zone representation changes
- 7.14 Ministry of Infrastructure – Investing in Canada Infrastructure Program funding stream announcement
- 7.15 Northumberland County – supporting resolution re Enforcement for Safety on Family Farms
- 7.16 Minister of Municipal Affairs and Housing – Provincial Policy Statement Review – Draft Policies
- 7.17 Town of Halton Hills – supporting resolution re Reducing Litter and Waste in our Communities
- 7.18 Ombudsman of Ontario – 2018-2019 Annual Report
- 7.19 Municipality of South Huron – supporting resolution re Enforcement for Safety on Family Farms
- 7.20 Municipality of McDougall – supporting resolution re Enforcement for Safety on Family Farms
- 7.21 North Bay Parry Sound District Health Unit – News Release – Reduction of Emergency Department Oral Health-Related Visits in North Bay

8. Report of Committees

- 8.1 Burk's Falls and Area Almaguin Community Economic Development – June 17th, 2019 draft meeting minutes
- 8.2 Central Almaguin Planning Board – July 17th, 2019 draft meeting minutes
- 8.3 Almaguin Highlands Health Centre – July 12th, 2019 draft meeting minutes
- 8.4 Sundridge & District Medical Centre – July 16th, 2019 draft meeting minutes

9. Discussion Items

- 9.1 Township of Strong – Almaguin Amazing Race Proposal [R]
- 9.2 City of Stratford – resolution seeking support re Opposition to Changes in 2019 Provincial Budget and Planning Act [R]
- 9.3 City of North Bay – resolution seeking support to request Provincial Government consider changing Highway 11 designation to a 400 series Highway such as highway 411 [R]
- 9.4 Township of McKellar – resolution seeking support re municipal amalgamation [R]
- 9.5 District of Parry Sound Municipal Association – 2019 Fall Meeting Registration [R]

10. Staff Reports

- 10.1 Deputy Treasurer – July Accounts Payable



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- 10.2 Chief Building Official – Building Permit Summary as of June 30, 2019
- 10.3 Clerk – Health & Safety Information Session – request to close office [R]
- 10.4 Clerk – Joly Administration Building RFP [R]
- 10.5 Clerk – Consent Agreement [R]
- 10.6 Clerk – Ministry of Labour work order
- 10.7 Deputy Clerk – Working Road Foreman applications [R]

11. Council Member Reports

- 11.1 Tim Bryson – email re Asset Management Opportunity
- 11.2 Tim Bryson – email of August 8th, 2019

12. By-laws

- 12.1 2602968 Ontario Ltd application for a Zoning By-law Amendment [R]

13. Closed Session

14. Adjournment

- 14.1 Until the meeting September 10th, 2019 at 5:30 pm [R]