



THE TOWNSHIP OF JOLY – AGENDA

**REGULAR COUNCIL MEETING
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM
October 8, 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**
 - 5.1 Harold Elston, Integrity Commissioner
- 6. Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 September 10th, 2019 regular meeting [R]
 - 6.1.2 September 26th, 2019 special meeting [R]
 - 6.1.3 September 26th, 2019 special TRI Council meeting [R]
 - 6.2 Business Arising from the Minutes
 - 6.2.1 Procedural By-law – Staff Report [R]
 - 6.2.2 Attorney General – Provincial consultation regarding joint and several liability – Staff Report & Insurer Comments
 - 6.2.3 Meeting with Joly Land Use Planner
- 7. Comments/Communications/Correspondence**
 - 7.1 Federal Gas Tax Program – Federal Gas Tax Surplus administration funds
 - 7.2 Township of Strong Clerk – Ministry of Municipal Affairs and Housing OPA Exemption Training
 - 7.3 North Bay Parry Sound District Health Unit – News Release – Harmful Blue-Green Algae in Lake Nosbonsing
 - 7.4 Ministry of Natural Resources and Forestry – Proposed changes to the Aggregate Resources Act
 - 7.5 Ministry of Municipal Affairs and Housing – Building Code Services Transformation
 - 7.6 North Bay Parry Sound District Health Unit – News Release – Health Unit Launches Campaign to Support Breastfeeding Families in the Community
 - 7.7 District of Parry Sound Social Services Administration Board – Homelessness Objectives Maximizing Efforts Network Meeting
 - 7.8 Association of Municipalities of Ontario – AMO Board Highlights and Policy Items You Need to Know
 - 7.9 Association of Municipalities of Ontario – AMO submits report to Attorney General on liability and insurance cost reforms



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- 7.10 City of Hamilton – supporting resolution re Single Use Disposable Wipes
- 7.11 Township of Central Frontenac – support resolution re Enforcement for Safety on Family Farms
- 7.12 Town of Penetanguishene – support resolution re Municipal Amalgamation

8. Report of Committees

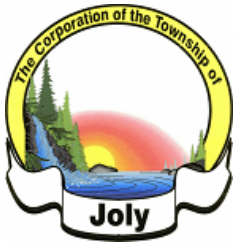
- 8.1 Sundridge Strong Joly Arena – September 12th, 2019 draft meeting minutes
- 8.2 Burk's Falls and Area Almaguin Community Economic Development – August 19th, 2019 draft meeting minutes
- 8.3 Sundridge & District Medical Centre – August 20th, 2019 draft meeting minutes
- 8.4 Central Almaguin Planning Board – September 18th, 2019 draft meeting minutes
- 8.5 Sundridge – Strong Recreation Committee – September 5th, 2019 draft meeting minutes
- 8.6 Sundridge & District Medical Centre – September 17th, 2019 draft meeting minutes
- 8.7 Sundridge Strong Joly Arena and Hall – October 2nd, 2019 draft meeting minutes
- 8.8 Joint Building Committee – September 19th, 2019 draft meeting minutes
- 8.9 Joint Building Committee – request to emergency hire Part-Time Building Inspector and request to prepare Inspection Vehicle Tender for purchase in 2020 budget [R]

9. Discussion Items

- 9.1 City of Kitchener – resolution re Single Use Disposable Wipes [R]
- 9.2 Township of Zorra – resolution re Continuation of all programs provided by Conservation Authorities in Ontario [R]
- 9.3 Municipality of Chatham-Kent – resolution re Provincial Funding Cuts to Legal Aid [R]
- 9.4 Canadian Police Association – Participation Offer [R]
- 9.5 Township of Strong – Invitation to participate in Joint Emergency Exercise [R]
- 9.6 Township of North Glengarry – resolution re Pupil Accommodation Review Guideline [R]

10. Staff Reports

- 10.1 Treasurer – September Accounts Payable
- 10.2 Chief Building Official – Building Permit Summary as of July 31, 2019
- 10.3 Chief Building Official – Building Permit Summary as of August 31, 2019



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- 10.4 Treasurer – Budget to Actual as of September 30, 2019
- 10.5 Clerk – Cemetery Winter Vault [R]

11. Council Member Reports

12. By-laws

- 12.1 By-law 2019-020 Being a By-law to Appoint a Building Inspector [R]
- 12.2 By-law 2019-021 Being a By-law to confirm the proceedings of Council at its meetings between July 1st, 2019 and September 30th, 2019 [R]

13. Closed Session

Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2 (b) personal matters about an identifiable individual, including municipal or local board employees – Office; (d) labour relations or employee negotiations – Road Department; and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – correspondence received.

14. Adjournment

- 14.1 Until the meeting November 13th, 2019 at 5:30 pm [R]