



## THE TOWNSHIP OF JOLY – AGENDA

**REGULAR COUNCIL MEETING  
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM  
November 5, 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 October 8<sup>th</sup>, 2019 regular meeting [R]
  - 6.2 Business Arising from the Minutes
- 7. Comments/Communications/Correspondence**
  - 7.1 City of St Catharines – Menstrual Products in City Facilities Pilot Project
  - 7.2 Association of Municipalities of Ontario – Province Appoints Advisor for Public Health and Emergency Health Services Consultations
  - 7.3 District of Parry Sound Social Services Administration Board – CAO Report, October 2019
  - 7.4 Royal Canadian Legion – Remembrance Day
  - 7.5 Township of Springwater – resolution regarding Conservation Authority Levies
  - 7.6 Town of Ingersoll – supporting resolution regarding support for Continuation of Mandatory and Non-Mandatory Programs for Ontario Conservation Authorities
  - 7.7 Municipality of West Elgin – supporting resolution regarding Municipal Amalgamation
  - 7.8 Association of Municipalities of Ontario – 2020 Ontario Municipal Partnership Fund Allocations Announced
  - 7.9 Ministry of Finance – 2020 Ontario Municipal Partnership Fund allocations
  - 7.10 North Bay Parry Sound District Health Unit – News Release – Excellent Vaccination Coverage Rate for Health Unit District for Grade 7 Students in 2018/2019
  - 7.11 Ministry of Natural Resources and Forestry – Environmental Registry notice by the Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make new regulation



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#### 8. Report of Committees

- 8.1 Almaguin Recycling Initiative Board – October 2<sup>nd</sup>, 2019 draft meeting minutes
- 8.2 Central Almaguin Planning Board – October 16<sup>th</sup>, 2019 draft meeting minutes
- 8.3 Sundridge Strong Recreation Committee – October 3<sup>rd</sup>, 2019 draft meeting minutes
- 8.4 Sundridge & District Medical Centre Board – October 15<sup>th</sup>, 2019 draft meeting minutes

#### 9. Discussion Items

- 9.1 Municipality of Chatham-Kent resolution regarding Legal Aid & Joly Council R2019-193 passed at October 8<sup>th</sup> meeting [R]
- 9.2 Municipality of East Ferris – resolution seeking support re providing childcare at conferences such as ROMA, OGRA, AMO, FONOM [R]
- 9.3 Grant Thornton – 2019 to 2021 Audit Fees proposal [R]
- 9.4 Armour Reeve Bob MacPhail – ASHH/Local Share meeting [R]
- 9.5 Municipality of West Elgin – resolution requesting Ontario Ministry of Municipal Affairs and Housing re Integrity Commissioner inquiry database [R]
- 9.6 Municipality of Prescott – resolution regarding Provincial Consultation on the Transformation of Building Services in Ontario [R]
- 9.7 District of Parry Sound Violence Against Women Coordinating Committee – Council request [R]

#### 10. Staff Reports

- 10.1 Treasurer – October Accounts Payable
- 10.2 Chief Building Official – Building Permit Summary as of September 30<sup>th</sup>, 2019
- 10.3 Clerk – Ministry of Labour word order follow up and subsequent orders
- 10.4 Clerk – Update on October training sessions
- 10.5 Clerk – 2019-004 RFP New Office Building results [R]
- 10.6 Clerk – Current office projects & workload (available at meeting)

#### 11. Council Member Reports

#### 12. By-laws

#### 13. Closed Session

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 and Roads; and (e) litigation or potential litigation, including matters before



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administrative tribunals, affecting the municipality or local board –  
correspondence received [R]

#### **14. Adjournment**

14.1 Until the meeting December 10<sup>th</sup>, 2019 at 5:30 pm [R]