



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM
December 10, 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 Kent's Mill Road Landowners Group – application to use seasonal road December 2019 to March 31, 2020 [R]
 - 5.2 Andrew Torrance, Fire Chief Sundridge Strong Fire Department – Municipal Fire Protection Agreement Renewal [R]
6. **Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 November 5th, 2019 regular meeting [R]
 - 6.2 Business Arising from the Minutes
7. **Comments/Communications/Correspondence**
 - 7.1 North Bay Parry Sound District Health Unit – News Release – Local Partnership Launches Two Gambling and Casino Impact Surveys
 - 7.2 Association of Municipalities of Ontario – Province Releases Fall Economic Statement
 - 7.3 North Bay Parry Sound District Health Unit – News Release – Health Unit Launches Campaign to Encourage Needle Exchange
 - 7.4 Federal Gas Tax Program – Gas Tax Update
 - 7.5 North Bay Parry Sound District Health Unit – News Release – Protect Yourself, Protect Others – Get The Flu Shot
 - 7.6 Deputy Minister, Small Business & Red Tape Reduction Ministry of Economic Development, Job Creation & Trade – Job Site Challenge
 - 7.7 Township of Perry – resolution – Transforming & Modernizing the Delivery of Ontario's Building Code
 - 7.8 Association of Municipalities of Ontario – Policy Update – Public Health and Emergency Health Services Modernization Consultation
 - 7.9 Association of Municipalities of Ontario – Province Launches Consultations on the Blue Box Regulation
 - 7.10 North Bay Parry Sound District Health Unit – News Release – Ontario Seniors Dental Care Program Now Accepting Applications
 - 7.11 Association of Municipalities of Ontario – Policy Update – Ontario Announces E-Scooter Pilot on Municipal Roads



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- 7.12 Association of Municipalities of Ontario – November 29th AMO Board Highlights

8. Report of Committees

- 8.1 Sundridge Strong Joly Arena – November 6th, 2019 draft meeting minutes
- 8.2 East Parry Sound Veterinary Service Committee – April 1st, 2019 draft meeting minutes
- 8.3 Burk's Falls and Area Almaguin Community Economic Development – October 21st, 2019 draft meeting minutes
- 8.4 Joint Building Committee – November 21st, 2019 draft meeting minutes
- 8.5 Almaguin Highlands Health Centre – November 8th, 2019 draft meeting minutes
- 8.6 Sundridge and District Medical Centre – November 19th, 2019 draft meeting minutes
- 8.7 Almaguin Saving the Huntsville Hospital Committee – November 25th, 2019 meeting notes [R]
- 8.8 Central Almaguin Planning Board – November 20th, 2019 draft meeting minutes
- 8.9 Sundridge Strong Joly Arena – December 4th, 2019 draft meeting minutes

9. Discussion Items

- 9.1 Robert J Miller, Land Use Planning Services – 2020 Municipal Planning Services Contract [R]
- 9.2 Town of Amherstburg – resolution – Declaration of Climate Emergency in the Town of Amherstburg [R]
- 9.3 District of Parry Sound Social Services Administration Board – District of Parry Sound Ontario Health Team [R]
- 9.4 Almaguin Forests Products – application to use seasonal road January 2020 to March 31, 2020 [R]

10. Staff Reports

- 10.1 Treasurer – November Accounts Payable
- 10.2 Chief Building Official – Building Permit Summary as of October 31st, 2019
- 10.3 Land Use Planner – Zoning By-law Adjustments – Cannabis Production and Sales [R]
- 10.4 Chief Building Official – Building Permit Summary as of November 30th, 2019
- 10.5 Clerk – Reconsideration of resolution regarding approved Minutes [R]
- 10.6 Christmas Office Closure/Employee Bonus's [R]
- 10.7 Clerk – Deputy Clerk-Treasurer position [R]



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11. Council Member Reports

12. By-laws

13. Closed Session

14. Adjournment

14.1 Until the meeting January 14th, 2020 at 5:30 pm [R]