



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM February 11th, 2020

1. **Call meeting to order**
2. **Public Meeting/Notice**
 - 2.1 Proposed Zoning Amendment to address Canada Bill C-45: An Act Respecting Cannabis (marijuana)
3. **Resolution to approve the agenda as presented/amended [R]**
4. **Declaration of Pecuniary Interest and General Nature Thereof**
5. **Presentations**
 - 5.1 Near North Snowdrifters & Almaguin Highlands District Snowmobile Club [R]
 - 5.2 Pat Stickland, Joly Road Foreman [R]
 - 5.2.1 2020 Draft Roads Budget
 - 5.2.2 February Road Report
 - 5.3 Chris Fraser, Joly By-law Officer (re items 12.2, 12.3 & 12.5) [R]
6. **Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 January 14th, 2020 regular meeting [R]
 - 6.1.2 January 30th, 2020 special meeting [R]
 - 6.1.3 January 30th, 2020 special – Tri Council [R]
 - 6.2 Business Arising from the Minutes
7. **Comments/Communications/Correspondence**
 - 7.1 District of Parry Sound Social Services Administration Board – CAO Report January 2020
 - 7.2 Township of McKellar – resolution re District of Parry Sound Ontario Health Team
 - 7.3 Association of Municipalities of Ontario – Government announces consultation on re-composition of OPP Detachment Boards
 - 7.4 District of Parry Sound Social Services Administration Board – 2019 Joly Reps Remuneration & Expense Statement
 - 7.5 Association of Municipalities of Ontario – Infrastructure and Court Security Funding News
 - 7.6 Greg & Natalie Ferguson – Letter of Appreciation
 - 7.7 Ministry of Children, Community and Social Services – Ontario’s Poverty Reduction Strategy survey now live online
 - 7.8 Township of Strong – Resolution re Physician Recruitment Initiative



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8. Report of Committees

- 8.1 Sundridge-Strong Recreation Committee – January 13th, 2020 draft meeting minutes
- 8.2 Joint Building Committee – January 16th, 2020 draft meeting minutes
- 8.3 Joint Building Committee – Resolution 2020-007 re CBO and Building Inspector increases for 2020 [R]
- 8.4 Almaguin Saving The Huntsville Hospital Committee – January 27th, 2020 meeting notes
- 8.5 Sundridge Strong Joly Arena – February 5th, 2020 draft meeting minutes [R]
- 8.6 Almaguin Recycling Initiative – January 29th, 2020 draft meeting minutes
- 8.7 Sundridge Strong Joly Recreation Committee – Draft Terms of Reference [R]
- 8.8 Sundridge Strong Recreation Committee – Resolution 2020-009 re volunteer honorariums

9. Discussion Items

- 9.1 South River Machar Fire Department – Proposed Fire Protection Agreement renewal for 2020, 2021 and 2022 [R]

10. Staff Reports

- 10.1 Treasurer – January Accounts Payable
- 10.2 Chief Building Official – Building Permit Summary as of January 31st, 2020
- 10.3 Clerk – Railway Crossing Strong/Machar boundary [R]
- 10.4 Treasurer – Pre-Audit Surplus Analysis
- 10.5 Treasurer – 2019 Council Remuneration & Expense Statement [R]
- 10.6 Clerk – 2020 Council remuneration and expenses [R]

11. Council Member Reports

- 11.1 Mayor Tim Bryson – request for progress update on specific projects

12. By-laws

- 12.1 By-law 2020-007 being a By-law to add provisions to the Joly Township Zoning By-law addressing Canada Bill C-45: An Act Respecting Cannabis [R]
- 12.2 Amendment to Schedule A to By-law 2017-019 to authorize an agreement renewal with North Bay and District Humane Society for one year [R]
- 12.3 By-law 2020-008 to appoint Municipal Law Enforcement Officers for the purpose of removing parked vehicles [R]
- 12.4 Amendment to Schedule A to By-law 2018-028 being a By-law to authorize a lease agreement with the Township of Strong for a temporary



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relocation of the Joly municipal office [R]

- 12.5 By-law 2020-009 being a By-law to enter into an agreement with Bedard's Towing for the towing and impounding of vehicles. [R]

13. Closed Session

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose – closed session documents [R]

14. Adjournment

- 14.1 Until the meeting March 10th, 2020 at 5:30 pm [R]