



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING HELD ELECTRONICALLY AT 5:30 PM May 12th, 2020

IF ANY MEMBER OF THE PUBLIC WISHES TO ATTEND THIS VIRTUAL MEETING PLEASE CONTACT THE OFFICE AT 705-384-5428 OR EMAIL JENNIFER AT office@townshipofjoly.com BEFORE NOON ON TUESDAY, MAY 12TH, 2020.

1. **Call meeting to order**
2. **Procedural amendment [R]**
3. **Public Meeting/Notice**
None
4. **Resolution to approve the agenda as presented/amended [R]**
5. **Declaration of Pecuniary Interest and General Nature Thereof**
6. **Presentations**
 - 6.1 Pat Stickland, Joly Road Foreman
 - 6.1.1 May meeting report [R]
7. **Adoption of Minutes**
 - 7.1 Council Minutes
 - 7.1.1 March 10th, 2020 regular meeting [R]
 - 7.2 Business Arising from the Minutes
 - 7.2.1 Sundridge Strong Joly Recreation Committee – Draft Terms of Reference [R]
 - (a) Township of Strong – March 10th, 2020 Resolution R2020-068
 - (b) Village of Sundridge – April 22nd, 2020 Resolution 2020-085
 - 7.2.2 Sundridge Strong Recreation Committee – R2020-009 re Volunteer Honorariums [R]
 - 7.2.3 Sundridge Strong Recreation Committee – 2020 Draft Budget [R]
 - (a) Township of Strong – March 10th, 2020 Resolution R2020-067
 - (b) Village of Sundridge – April 22nd, 2020 Resolution R2020-086
 - 7.2.4 Village of Burk's Falls – Almaguin Highlands Health Centre Committee ongoing costs [R]



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- (a) Village of Sundridge – April 22nd, 2020 Resolution R2020-089
- (b) Township of Strong – April 28th, 2020 Resolution R2020-093
- (c) Township of Strong – April 28th, 2020 Resolution R2020-094

8. Comments/Communications/Correspondence

9. Reports of Committees

- 9.1 Almaguin Community Economic Development – 2020 Draft Budget [R]
- 9.2 Municipal Law Enforcement Officer – 2020 Draft Budget [R]
- 9.3 Sundridge Strong Joly Arena – 2020 Draft Budget [R]
- 9.4 Joint Building Committee – 2020 Draft Budget [R]

10. Discussion Items

- 10.1 Town of Midland – Request for Financial Aid [R]
- 10.2 Township of Armour – Travel Restrictions to Small Communities [R]
- 10.3 Township of Armour – Post Secondary Education Students in Health Care Placements [R]
- 10.4 Sandra Pinkerton – incident on Strong Joly Road [R]
 - 10.4.1 Clerk's response
- 10.5 Township of Armour – High Speed Internet Connectivity in Rural Ontario [R]

11. Staff Reports

- 11.1 Treasurer – March/April Accounts Payable
- 11.2 Clerk – Township of Joly signing officer amendment [R]
- 11.3 Treasurer – 2020 Interim Tax Billing Interest [R]
- 11.4 Clerk – Planning Act Applications [R]
- 11.5 Treasurer – 2020 working general budget
- 11.6 CEMC – COVID-19 Pandemic Update

12. Council Member Reports

13. By-laws

- 13.1 Delegation of Authority By-law [R]

14. Closed Session

15. Adjournment

- Next meeting June 9th, 2020 [R]