



## THE TOWNSHIP OF JOLY – AGENDA

### REGULAR COUNCIL MEETING HELD ELECTRONICALLY AT 5:30 PM June 9<sup>th</sup>, 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](mailto:office@townshipofjoly.com) BEFORE NOON ON TUESDAY, JUNE 9<sup>TH</sup>, 2020.

- 1. Call meeting to order**
- 2. Public Meeting/Notice**  
None
- 3. Resolution to approve the agenda as presented/amended [R]**
- 4. Declaration of Pecuniary Interest and General Nature Thereof**
- 5. Presentations**
  - 5.1 Judy Kleinhuis, Grant Thronton
    - Draft consolidated financial statements
    - Report to Council re: audit results
    - Representation Letter [R]
  - 5.2 Pat Stickland, Joly Road Foreman
    - May meeting report
- 6. Adoption of Minutes**
  - 6.1 Council Minutes
    - May 12<sup>th</sup>, 2020 regular meeting [R]
  - 6.2 Business Arising from the Minutes
    - JBC 2020 Budget Resolution amendment [R]
- 7. Comments/Communications/Correspondence**
  - 7.1 Bill Atkinson, Chairperson The Non-Profit Organization for Almaguin Housing – update and thank you
- 8. Reports of Committees**
  - 8.1 Sundridge Strong Joly Arena
    - May 6<sup>th</sup>, 2020 draft meeting minutes
    - June 3<sup>rd</sup>, 2020 draft meeting minutes
    - Township of Strong – adoption of 2020 budget
    - Village of Sundridge – adoption of 2020 budget
  - 8.2 Joint Building Committee – May 7<sup>th</sup>, 2020 draft meeting minutes



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- 8.3 Almaguin Highlands Health Centre
  - March 6<sup>th</sup>, 2020 draft meeting minutes
  - May 8<sup>th</sup>, 2020 draft meeting minutes
- 8.4 Sundridge District Medical Centre Committee – February 18<sup>th</sup>, 2020 draft meeting minutes
- 8.5 Almaguin Recycling Initiative – Financial Statement as of December 31, 2019
- 8.6 Almaguin Community Economic Development
  - February 10<sup>th</sup>, 2020 draft meeting minutes
  - March 16<sup>th</sup>, 2020 draft meeting minutes
  - April 20<sup>th</sup>, 2020 draft meeting minutes
- 8.7 Almaguin Community Economic Development – 2020 Draft Budget [R]

#### 9. Discussion Items

- 9.1 Strong Cemetery – 2020 Draft Budget [R]
  - Township of Strong – R2020-110 accepting draft budget

#### 10. Staff Reports

- 10.1 Treasurer – May Accounts Payable
- 10.2 CBO – Building Permit Summary as of May 31<sup>st</sup>, 2020
- 10.3 Clerk – Property Access [R]
- 10.4 Treasurer – Tax Interest Relief [R]
- 10.5 Clerk – Internet/telephone banking [R]
- 10.6 Clerk – Procedural By-law
- 10.7 Treasurer – 2020 Budget [R]

#### 11. Council Member Reports

#### 12. By-laws

#### 13. Closed Session

#### 14. Adjournment

Next meeting July 14<sup>th</sup>, 2020 [R]