



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM October 14th, 2020

IF ANY MEMBER OF THE PUBLIC WISHES TO ATTEND THIS MEETING, PLEASE CONTACT THE DEPUTY CLERK AT 705-384-5428 OR office@townshipofjoly.com BEFORE NOON ON WEDNESDAY, OCTOBER 14, 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 Pat Stickland, Road Foreman
 - 5.1.1 September work complete
 - 5.1.2 October projects report
 - 5.1.3 Tender Opening – New Tandem [R]
 - 5.1.4 Tender Award – Winter Sand [R]
 - 5.1.5 Clerk Staff Report – Delivery of de-icing salt
 - 5.1.6 Clerk Staff Report – Kents Mill Rd Bridge Deck Surface Replacement [R]
 - 5.1.7 Svieta Baitsova – driveway reassessment [R]
 - 5.1.8 Bernie Frolic – Lynch Lake Road and beach [R]
- 6. Adoption of Minutes**
 - 6.1 Council Minutes
September 9th, 2020 regular minutes [R]
 - 6.2 Business Arising from the Minutes
Clerk Staff Report – available at meeting
- 7. Comments/Communications/Correspondence**
 - 7.1 Ministry of Natural Resources and Forestry – Notice: Amendments to Ontario Regulation 244/97 under the Aggregate Resources Act
 - 7.2 The Federation of Northern Ontario Municipalities – Media Release – Satellite Internet
 - 7.3 North Bay Parry Sound District Health Unit – News Release – Health Unit Reminding Public to Follow Gathering Sizes
 - 7.4 Minister of Municipal Affairs and Housing – Parkland Dedication,



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- 7.5 Development Charges and the Community Benefits Charges Authority
North Bay Parry Sound District Health Unit – News Release – Gathering Restrictions Expanded to all of Ontario
- 7.6 Association of Municipalities of Ontario – Policy Update – Provincial Regional Gathering Restrictions and DC/CBC Regulations
- 7.7 North Bay Parry Sound District Health Unit – News Release – Parenting Campaign
- 7.8 Association of Municipalities of Ontario – Policy Update – New Stage 3 Restrictions
- 7.9 Association of Municipalities of Ontario – Policy Update – 2020 Federal Throne Speech
- 7.10 Federal Gas Tax Program – Release of latest annual report
- 7.11 North Bay Parry Sound District Health Unit – News Release – Make COVID-19 The Target You Miss This Hunting Season
- 7.12 Ministry of Solicitor General – Update on Provincial Initiatives
- 7.13 Association of Municipalities of Ontario – Policy Update – COVID-19 Public Health Measurer, Municipal Relief, & an Inspector General of Policing
- 7.14 Minister of Municipal Affairs and Housing – Safe Restart Agreement

8. Report of Committees

- 8.1 Almaguin Community Economic Development – August 17th, 2020 draft meeting minutes
- 8.2 Director, Almaguin Community Economic Development – History Channel Request – Local Properties
 - Mayor Bryson email with Salvage Kings
- 8.3 Director, Almaguin Community Economic Development – Brand Strategy Timeline
- 8.4 Almaguin Highlands Health Centre – September 11th, 2020 draft meeting minutes
- 8.5 Sundridge & District Medical Centre – September 15th, 2020 draft meeting minutes
- 8.6 Central Almaguin Planning Board – September 16th, 2020 draft meeting minutes
- 8.7 Almaguin Recycling Initiative – September 16th, 2020 draft meeting minutes
- 8.8 Joint Building Committee – September 17th, 2020 draft meeting minutes
- 8.9 Sundridge Strong Joly Arena – October 7th, 2020 draft meeting minutes



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9. Discussion Items

- 9.1 The Federation of Northern Ontario Municipalities – Broadband-Starlight Program [R]
- 9.2 Ministry of Natural Resources and Forestry – Central Ontario Orthophotography 2021 [R]

10. Staff Reports

- 10.1 Deputy Treasurer – September Accounts Payable
- 10.2 CBO – Building Permit Summary as of September 30th, 2020
- 10.3 Deputy Clerk – Fall Council Newsletter Survey Results
- 10.4 Clerk – Municipal Office [R]
- 10.5 Clerk – Off-Road Vehicles By-law [R]
- 10.6 Clerk – Emergency Response Program – Annual Compliance [R]

11. Council Member Reports

12. By-laws

- 12.1 By-law 2020-014 being a by-law to confirm the proceedings of Council [R]

13. Closed Session

Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2 (e) litigation or potential litigation, including matters before and administrative tribunals, affecting the municipality or local board – By-law Enforcement. [R]

14. Adjournment

Next meeting November 10th, 2020 [R]