



## THE TOWNSHIP OF JOLY – AGENDA

### REGULAR COUNCIL MEETING HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM November 10<sup>th</sup>, 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](mailto:office@townshipofjoly.com) BEFORE NOON ON TUESDAY, NOVEMBER 10<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 Pat Stickland, Road Foreman
    - 5.1.1 October work complete
    - 5.1.2 November projects report
    - 5.1.3 Tender Award – New Tandem [R]
    - 5.1.4 Kents Mill Road Bridge project [R]
- 6. Adoption of Minutes**
  - 6.1 Council Minutes  
October 14<sup>th</sup>, 2020 regular minutes [R]
  - 6.2 Business Arising from the Minutes
- 7. Comments/Communications/Correspondence**
  - 7.1 District Social Services Administration Board – Quarterly Report, October 2020
  - 7.2 Association of Municipalities of Ontario – Policy Update – COVID-19 Resiliency Stream Launch and New Funding to Fight Human Trafficking
  - 7.3 Minister of Finance – 2021 Ontario Municipal Partnership Fund allocations
  - 7.4 Phragmites Working Group Lake Bernard – 2020 Season Report
  - 7.5 North Bay Parry Sound District Health Unit – News Release – November is Fall Prevention Month
  - 7.6 Association of Municipalities of Ontario – Policy Update – COVID-19 Response Framework and AMO's Bill 218 Submission
  - 7.7 Association of Municipalities of Ontario – Policy Update – Additional Funding for Broadband
  - 7.8 Association of Municipalities of Ontario – Policy Update – 2020 Provincial



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Budget

- 7.9 Township of Armour – Notice of Public Meeting concerning a Proposed Zoning By-law Amendment

#### 8. Report of Committees

- 8.1 Almaguin Community Economic Development – September 21<sup>st</sup>, 2020 draft meeting minutes  
8.2 Almaguin Highlands Health Centre – October 2<sup>nd</sup>, 2020 draft meeting minutes  
8.3 Joint Building Committee – October 15<sup>th</sup>, 2020 draft meeting minutes  
8.4 Central Almaguin Planning Board – October 21<sup>st</sup>, 2020 draft meeting minutes  
8.5 Sundridge Strong Joly Arena – November 4<sup>th</sup>, 2020 draft meeting minutes

#### 9. Discussion Items

- 9.1 Township of Machar – letter to Norm Miller, MPP re Permanent Closure of Drive Test Centre in Sundridge  
9.2 Village of Sundridge/Village of South River – letter to Norm Miller, MPP re Permanent Closure of Drive Test Centre in Sundridge [R]

#### 10. Staff Reports

- 10.1 Deputy Treasurer – October Accounts Payable  
10.2 Clerk – COVID-19 Workplace Safety Plan  
10.3 Clerk – By-law Enforcement [R]  
10.4 Clerk – Municipal Office [R]  
10.5 Treasurer's – 2020 Treasurer's Forum

#### 11. Council Member Reports

None

#### 12. By-laws

- 12.1 By-law 2020-015 a By-law to regulate the use of Off-Road Vehicles within the Township of Joly [R]

#### 13. Closed Session

None

#### 14. Adjournment

Next meeting December 8<sup>th</sup>, 2020 [R]