



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM December 8th, 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 TUESDAY, DECEMBER 8TH, 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 November work complete
 - 5.1.2 December projects report
 - 5.1.3 Roads Budget vs Actual as of November 30th, 2020
 - 5.1.4 Kents Mill Road Bridge Project [R]
6. **Adoption of Minutes**
 - 6.1 Council Minutes
November 10th, 2020 regular minutes [R]
 - 6.2 Business Arising from the Minutes
7. **Comments/Communications/Correspondence**
 - 7.1 Blue Sky Economic Growth Corporation – Update on Stage 2 of Provincial Broadband Fund
 - 7.2 Ministry of Natural Resources – Review of Proposed Operations – Algonquin Park Forest 2021-2031 Forest Management Plan
 - 7.3 Association of Municipalities of Ontario – Policy Update – Federal Fall Economic Statement
 - 7.4 Township of Armour – Notice of Passing of Zoning By-law Amendment
 - 7.5 North Bay Parry Sound District Health Unit – News Release – Health Unit Monitoring COVID-19 Activity
8. **Report of Committees**
 - 8.1 Almaguin Highlands Economic Development – October 19th, 2020 draft meeting minutes
 - 8.2 Central Almaguin Planning Board – November 18th, 2020 draft meeting minutes



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- 8.3 Almaguin Highlands Health Centre – November 6th, 2020 draft meeting minutes
- 8.4 Sundridge Strong Joly Arena – December 2nd, 2020 draft meeting minutes
- 8.5 East Parry Sound Veterinary Service Committee – March 25, 2020 Annual Meeting minutes [R]

9. Discussion Items

- 9.1 Robert Miller Land Use Planning Services – Municipal Planning Services Contract for 2021 [R]
- 9.2 Almaguin Forest Products – Application for use of Seasonal Road [R]
- 9.3 Kents Mill Road Landowners – Application for use of Seasonal Road [R]

10. Staff Reports

- 10.1 Deputy Treasurer – November Accounts Payable
- 10.2 CBCO – Building Permit Summary as of October 31st, 2020
- 10.3 Deputy Clerk – Teleconference Report
- 10.4 Clerk – Staff bonuses [R]
- 10.5 Clerk – Christmas office closure [R]
- 10.6 Clerk – 2021 Council Schedule
- 10.7 Treasurer – Budget to Actual as of November 30th, 2020
- 10.8 Clerk – Development Application Pre-Consultation Report – 1199869 Ontario Ltd – 337A Brennans Road [R]
- 10.9 Clerk – Council Remuneration & Expenses for 2021 [R]
- 10.10 Clerk – Municipal Office [R]

11. Council Member Reports

- 11.1 Councillor Budd Brown – Cottages on Seasonal Roads [R]

12. By-laws

- 12.1 By-law 2020-016 a By-law to confirm the proceedings of Council [R]
- 12.2 By-law 2017-019 Schedule “A” update – agreement with North Bay & District Humane Society to provide pound keeping services for 2021 [R]
- 12.3 By-law 2020-009 Schedule “A” update – agreement with Bedard’s Towing for towing & impounding vehicles re snow removal [R]
- 12.4 By-law 2020-017 a By-law to adopt an Emergency Management Program for the Township of Joly [R]

13. Closed Session

None

14. Adjournment

Next meeting January 12th, 2020 [R]