



## THE TOWNSHIP OF JOLY – AGENDA

### REGULAR COUNCIL MEETING HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM February 9<sup>th</sup>, 2021

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, FEBRUARY 9<sup>TH</sup>, 2021.

- 1. Call meeting to order**
- 2. Public Meeting/Notice**  
Public Meeting – Zoning Amendment – Cottages on Seasonal Roads
- 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 January work complete
    - 5.1.2 February projects report
- 6. Adoption of Minutes**
  - 6.1 Council Minutes  
January 12<sup>th</sup>, 2021 regular minutes [R]
  - 6.2 Business Arising from the Minutes
- 7. Comments/Communications/Correspondence**
  - 7.1 Township of Armour – Official Plan Amendment Notice of Public Meeting
  - 7.2 Association of Municipalities of Ontario – Policy Update – Community Safety & Policing Grants, Broadband Investments in Northern Ontario
  - 7.3 Association of Municipalities of Ontario – 2021 OCIP Funding, 2<sup>nd</sup> Intake of Municipal Modernization Program & Provincial Emergency Extension
  - 7.4 Minister of Municipal Affairs & Housing – Municipal Modernization Program, Intake 2
  - 7.5 Township of Strong – Notice of Waste Management fees for 2021
  - 7.6 Rivet Insurance – Bill 118, Occupiers' Liability Amendment Act
  - 7.7 District of Parry Sound Social Services Administration Board – Provincial Rent Freeze
  - 7.8 North Bay Parry Sound District Health Unit – News Release – Clean out your unused Medications
- 8. Report of Committees**
  - 8.1 Recreation Committee – Joly representation on Committee [R]



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- 8.2 Sundridge Strong Joly Arena – January 14<sup>th</sup>, 2021 draft meeting minutes
- 8.3 Almaguin Community Economic Development – January 18<sup>th</sup>, 2021 draft meeting minutes
- 8.4 Almaguin Highlands Health Centre – January 8<sup>th</sup>, 2021 draft meeting minutes
- 8.5 Joint Building Committee – January 21<sup>st</sup>, 2021 draft meeting minutes
- 8.6 Joint Building Committee – Request for support of JBC Resolution 2021-008 re JBC staff increases for 2021 [R]

Into closed if necessary [R]

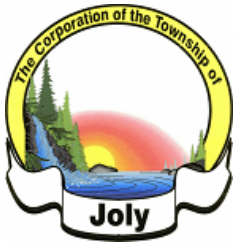
- 8.7 Sundridge District Medical Centre – January 19<sup>th</sup>, 2021 draft meeting minutes
- 8.8 Sundridge District Medical Centre – Purchase of Land [R]
- 8.9 Sundridge District Medical Centre – Capital Renovations [R]
- 8.10 Almaguin Community Economic Development – 2021 Budget [R]
- 8.11 Township of Strong – resolutions re Sundridge District Medical Centre capital projects
- 8.12 Village of Sundridge – resolutions re Sundridge District Medical Centre capital projects
- 8.13 Sundridge Strong Joly Arena – February 3<sup>rd</sup>, 2021 draft meeting minutes
- 8.14 Almaguin Recycling Initiative – November 25<sup>th</sup>, 2020 draft meeting minutes

#### 9. Discussion Items

- 9.1 Township of Matachewan – Resolution re short timelines for funding opportunities [R]
- 9.2 Town of Plympton-Wyoming – Support of resolution re short timelines for funding opportunities

#### 10. Staff Reports

- 10.1 Deputy Treasurer – January Accounts Payable
- 10.2 CBCO – 2020 Building Permit Report to Council
- 10.3 CBCO – Building Permit Summary as of January 31<sup>st</sup>, 2021
- 10.4 Treasurer – 2020 Council Remuneration & Expense Statement [R]
- 10.5 Clerk – Eastholme Board Appointment [R]
- 10.6 Clerk – OCIP COVID Stream funding
- 10.7 Clerk – Municipal Modernization Program, Intake 2 [R] [R]
- 10.8 Clerk – Main Street Revitalization Initiative [R]
- 10.9 Deputy Clerk – Newsletter
- 10.10 Clerk – Staff Training [R]



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### 11. Council Member Reports

### 12. By-laws

- 12.1 By-law 2021-07 being a By-law to permit one seasonal cottage on any lot abutting a municipally-owned road, seasonally-maintained by Joly Township [R]
- 12.2 By-law 2021-08 being a By-law to provide for an Interim Levy and the payment of Interim Taxes for 2021 [R]
- 12.3 By-law 2021-09 being a By-law to establish rules governing the proceedings of Council [R]
- 12.4 By-law 2021-10 being a By-law to confirm the proceeding of February 9<sup>th</sup>, 2021 meeting [R]

### 13. Closed Session

None

### 14. Adjournment

Next meeting March 9<sup>th</sup>, 2021 [R]