



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM May 11th, 2021

AS THE APRIL MEETING WAS CANCELLED, THIS AGENDA INCLUDES ITEMS FROM THE CANCELLED AGENDA TOO.

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, May 11th, 2021.

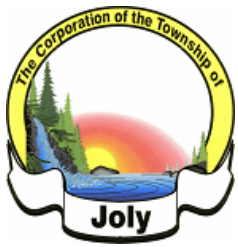
- 1. Call meeting to order**
- 2. Public Meeting/Notice**
None
- 3. Resolution to approve the agenda as presented/amended [R]**
- 4. Declaration of Pecuniary Interest and General Nature Thereof**
- 5. Presentations**
 - 5.1 Pat Stickland, Working Road Foreman
 - 5.1.1 March work complete
 - 5.1.2 April projects report
 - 5.1.3 Clerk Staff Report – Bell Line Issues Update
 - 5.1.4 Treasurer Staff Report – 2021 Capital Roads Projects
 - 5.1.5 Hydro One request [R]
 - 5.1.6 April work complete
 - 5.1.7 May projects report
 - 5.1.8 Lakeland Power – agreement [R]
- 6. Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 March 9th, 2021 regular minutes [R]
 - 6.2 Business Arising from the Minutes
- 7. Comments/Communications/Correspondence**
 - 7.1 Township of Strong – R2021-075 – Eastholme Board of Management Representative
 - 7.2 Association of Municipalities of Ontario – Policy Update – Municipal Councillor Code of Conduct Consultations



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- 7.3 Solicitor General – update on new Ontario Provincial Police detachment Boards
 - 7.3.1 Clerk Staff Report – see agenda item 9.5
 - 7.4 Ontario Recreation Facilities Association – open letter to ORFA members & Industry employers
 - 7.5 Ministry of Natural Resources & Forestry/Westwind Forest Stewardship Inc – 2021/2022 Annual Work Schedule for French-Severn Forest
 - 7.6 Association of Municipalities of Ontario – Policy Update – Provincial Budget Highlights + Bill 257 Referred to Committee
 - 7.7 Association of Municipalities of Ontario – Gas Tax Update
 - 7.8 Association of Municipalities of Ontario – Policy Update – OCLIF Final Payment & AMO's Bill 257 Submission
 - 7.9 Association of Municipalities of Ontario – Policy Update – Province Declares a Third State of Emergency and Issues a Province-Wide Stay-at-Home Order
 - 7.10 East Parry Sound Veterinary Committee – March 24th, 2021 Annual General Meeting
 - 7.11 Joly Eastholme Representative – Annual General Meeting report
 - 7.12 Almaguin Clerks Group – Health Care Survey in Almaguin – Focus on Nurse Practitioner
 - 7.13 Minister of Municipal Affairs & Housing – Municipal Code of Conduct consultation
- 8. Report of Committees**
- 8.1 Sundridge Strong Joly Recreation Committee – March 4th, 2021 draft meeting minutes
 - 8.2 Sundridge Strong Joly Recreation Committee – 2021 Budget & Santa Claus Parade Donation [R] [R]
 - 8.3 Almaguin Highlands Health Centre – March 5th, 2021 draft meeting minutes
 - 8.4 Village of Sundridge – R2021-084 – Sundridge Strong Joly Arena 2021 Budget
 - 8.5 Village of Sundridge – R2021-085 – Sundridge Strong Joly Recreation Committee 2021 Budget
 - 8.6 Almaguin Community Economic Development – February 25th, 2021 draft meeting minutes
 - 8.7 Township of Strong – R2021-068 – Sundridge Strong Joly Arena 2021 Budget
 - 8.8 Township of Strong – R 2021-069 – Sundridge Strong Joly Recreation 2021 Budget
 - 8.9 Sundridge & District Medical Centre – February 16th, 2021 draft meeting minutes



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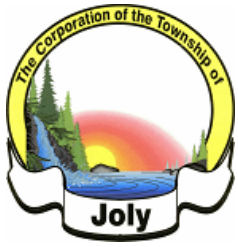
- 8.10 Almaguin Community Economic Development – March 15th, 2021 draft meeting minutes
- 8.11 Director, Almaguin Community Economic Development – Almaguin Staycation Proposal & ACED Resolution 2021-011 [R]
- 8.12 Sundridge & District Medical Centre – March 16th, 2021 draft meeting minutes
- 8.13 Joint Building Committee – March 18th, 2021 draft meeting minutes
- 8.14 Joint Building Committee – 2021 Budget [R]
- 8.15 Central Almaguin Planning Board – March 17th, 2021 draft meeting minutes
- 8.16 High Rock Lookout Park Committee – March 31st, 2021 draft meeting minutes
- 8.17 Sundridge Strong Joly Recreation Committee – April 1st, 2021 draft meeting minutes
- 8.18 Almaguin Highlands Health Centre – March 5th, 2021 draft meeting minutes
- 8.19 Sundridge Strong Joly Arena – April 7th, 2021 draft meeting minutes
- 8.20 Almaguin Highlands Health Centre – April 9th, 2021 draft meeting minutes
- 8.21 Sundridge Strong Joly Recreation Committee Meeting – April 15th, 2021 draft meeting minutes
- 8.22 Sundridge & District Medical Centre – April 20th, 2021 draft meeting minutes
- 8.23 Central Almaguin Planning Board – April 21st, 2021 draft meeting minutes
- 8.24 Sundridge Strong Joly Arena – May 5th, 2021 draft meeting minutes

9. Discussion Items

- 9.1 Regional Recreation Committee – March 10th, 2021 meeting minutes & Report from General Government [R]
- 9.2 Marion Duke – Signage Request
 - 9.2.1 Clerk Staff Report
- 9.3 North Bay Parry Sound District Health Unit – Vaccine Allocation Motion [R]
- 9.4 Strong Cemetery – 2021 budget [R]
- 9.5 Almaguin Clerks Group – OPP Boards [R]

10. Staff Reports

- 10.1 Deputy Treasurer – March Accounts Payable
- 10.2 CBCO – Building Permit Summary as of March 31st, 2021
- 10.3 Clerk – 4th Annual Clerks' Forum
- 10.4 Deputy Clerk – Sundridge Strong Joly Recreation Committee Volunteer



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applications [R]

- 10.5 Clerk – Driveway Consent Agreement – 2602968 Ontario Ltd [R]
- 10.6 Treasurer – 2021 Working Budget
- 10.7 Deputy Treasurer – April Accounts Payable
- 10.8 Clerk – Development Application Pre Consultation Report – A Arra, Concession 12, Lot 10 [R]

11. Council Member Reports

- 11.1 Mayor Bryson – Human Resources Committee [R] o
 - 11.1.1 Clerk Staff Report – available at meeting

12. By-laws

- 12.1 By-law 2021-13, being a By-law to establish a Joint Compliance Audit Committee and appoint Committee members for the 2022 municipal election period [R]
- 12.2 By-law 2021-14, being a By-law to confirm the proceeding of May 11th, 2021 meeting [R]

13. Closed Session

None

14. Adjournment

Next meeting June 8th, 2021 [R]