



THE TOWNSHIP OF JOLY – AGENDA
REGULAR COUNCIL MEETING
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM

June 8th, 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 BEFORE NOON THE DAY OF THE MEETING.

- 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 May work complete
 - 5.1.2 June projects report
- 6. Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 May 11th, 2021 regular minutes [R]
 - 6.2 Business Arising from the Minutes
- 7. Comments/Communications/Correspondence**
 - 7.1 Almaguin Clerks Group – OPP Board
 - 7.2 Association of Municipalities of Ontario – Stay at Home Orders to Expire – Restrictions Still in Place
 - 7.3 North Bay Parry Sound District Health Unit – May 27th Municipal Leaders and Public Health meeting minutes
 - 7.4 Township of Armour – Notice of Passing of Zoning By-law Amendment
- 8. Report of Committees**
 - 8.1 Sundridge Strong Joly Recreation Committee – May 6, 2021 draft meeting minutes
 - 8.2 Almaguin Highlands Health Centre – May 7, 2021 draft meeting minutes

- 8.3 Almaguin Community Economic Development – April 19, 2021 draft meeting minutes
- 8.4 Central Almaguin Planning Board – May 16, 2021 draft meeting minutes
- 8.5 Municipal Partners POA Advisory Committee – December 9, 2020 draft meeting minutes
- 8.6 Sundridge & District Medical Centre – May 18, 2021 draft meeting minutes
- 8.7 Sundridge & District Medical Centre – 2021 Budget [R]
- 8.8 Sundridge & District Medical Centre – Renovation [R]

9. Discussion Items

- 9.1 License Agreement – Near North Enviro-Education Centre [R]

10. Staff Reports

- 10.1 Deputy Treasurer – May Accounts Payable
- 10.2 Clerk & By-law Officer – By-law Enforcement of Joly By-laws & Dog Complaint received
- 10.3 Clerk – Human Resources
- 10.4 Treasurer – 2021 Working Budget (available for meeting)

11. Council Member Reports

None

12. By-laws

- 12.1 By-law 2021-15 – Being a to confirm the proceeding of June 8th, 2021 meeting [R]

13. Closed Session

None

14. Adjournment

Next meeting July 13th, 2021 [R]