



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

July 13th, 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**
2021 Budget [R]
- 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 June work complete
 - 5.1.2 July projects report
 - (a) 2008 Freightliner [R]
 - (b) Rip Rap purchase [R]
 - 5.1.3 2021 Tenders – Open & Award
 - (a) Pulverizing [R]
 - (b) Granular M [R]
 - (c) Ditching [R]
 - (d) Roadside Brushing [R]
 - (e) Winter Sand [R]
- 6. Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 June 8th, 2021 regular minutes [R]
 - 6.1.2 June 22nd, 2021 special budget meeting [R]
 - 6.2 Business Arising from the Minutes

- 7. Comments/Communications/Correspondence**
 - 7.1 North Bay Parry Sound District Health Unit – Municipal Leaders & Public Health June 10th, 2021 draft meeting minutes
 - 7.2 Attorney General – Modernization Initiative & Court Recovery in Ontario’s Provincial Offence Act Courts
 - 7.3 Lyle Hall, EMS Advisory Committee Rep
 - (a) EMS Advisory Committee June 16th, 2021 draft meeting minutes
 - (b) Community Paramedicine Program
 - 7.4 Ombudsman Ontario – Annual Report released
 - 7.5 Minister Municipal Affairs & Housing – Municipal Modernization Program
 - 7.6 Deputy Minister Municipal Affairs & Housing – Entering Step Two of the Roadmap to Reopen

- 8. Report of Committees**
 - 8.1 Sundridge Strong Joly Recreation Committee – June 3rd, 2021 draft meeting minutes
 - 8.2 Almaguin Highlands Health Centre – June 4th, 2021 draft meeting minutes
 - 8.3 Almaguin Community Economic Development – May 17th, 2021 draft meeting minutes
 - 8.4 Central Almaguin Planning Board – June 16th, 2021 draft meeting minutes
 - 8.5 Almaguin Community Economic Development – June 21st, 2021 draft meeting minutes

- 9. Discussion Items**
 - 9.1 Brokerlink – 2021 Municipal Insurance Program [R]
 - 9.2 Royal Bank of Canada – New Freightliner Financing [R]
 - 9.3 Village of South River - 2021 Municipal Law Enforcement budget [R]
 - 9.4 SSJ Arena – CBRE ORC Court Lease Agreement [R]

- 10. Staff Reports**
 - 10.1 Deputy Treasurer – June Accounts Payable
 - 10.2 CBCO – Building Permit Report as of May 31st, 2021
 - 10.3 Clerk & Deputy Clerk – Development Application Pre-Consultation Report – Doucette/Goy, Concession 2, Lot 9 [R]
 - 10.4 Treasury Dept – O. Reg Report re 2021 Budget
 - 10.5 Treasurer – 2021 Final Budget

- 11. Council Member Reports**

None

- 12. By-laws**
 - 12.1 By-law 2021-16 – Being a By-law to exit the tax capping program [R]
 - 12.2 By-law 2021-17 – Being a By-law to set Tax Ratios for the year 2021 [R]
 - 12.3 By-law 2021-18 – Being a By-law to set and levy rates of taxation and adoption of estimates for 2021 [R]

12.4 By-law 2021-19 – Being a By-law to confirm the proceeding of July 13th, 2021 meeting [R]

13. Closed Session

None

14. Adjournment

Next meeting August 10th, 2021 [R]