



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

August 10th, 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 July work complete
 - 5.1.2 August projects report
 - 5.1.3 2021 Tenders – Open & Award
 - (a) Tender 2021-06 – Roadside Mowing[R]
 - (b) Tender 2021-07 – Roadside Brushing[R]
 - (c) Tender 2021-08 – Paisley Culvert Replacement[R]
 - (d) Tender 2021-09 – 2-way Radios and Access Base[R]
 - 5.1.4 Paisley Road (at Dead Horse Trail) culvert – replacement [R]
- 6. Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 July 13th, 2021 regular minutes [R]
 - 6.2 Business Arising from the Minutes
 - 6.2.1 Clerk – Update on ongoing projects
- 7. Comments/Communications/Correspondence**
 - 7.1 District of Parry Sound Social Services Administration Board – CAO's Quarterly Report, July 2021
 - 7.2 North Bay Parry Sound District Health Unit – Municipal Leaders & Public Health – June 24th, 2021 draft meeting minutes

- 7.3 North Bay Parry Sound District Health Unit – Municipal Leaders & Public Health – July 8th, 2021 draft meeting minutes
- 7.4 Deputy Minister, Ministry of Municipal Affairs & Housing – Main Street Recovery Act
- 7.5 Township of Armour – Notice of Zoning Amendment Public Meeting

8. Report of Committees

- 8.1 Joint Building Committee – Financial Statements, December 31st, 2020
- 8.2 Sundridge & District Medical Centre – July 20th, 2021 draft meeting minutes

9. Discussion Items

None

10. Staff Reports

- 10.1 Deputy Treasurer – July Accounts Payable
- 10.2 CBCO – Building Permit Report as of June 30th, 2021
- 10.3 Clerk – Tiny Homes
- 10.4 Clerk – River Road [R]
- 10.5 CBCO – Building Permit Report as of July 31st, 2021

11. Council Member Reports

None

12. By-laws

- 12.1 By-law 2021-20 – Being a By-law to confirm the proceeding of August 10th, 2021 meeting [R]

13. Closed Session

None

14. Adjournment

Next meeting September 14th, 2021 [R]