



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM

September 14th, 2021 rescheduled to September 28th, 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 Shashi & Stanley Maliszewski – River Road
 - 5.2 Pat Stickland, Working Road Foreman
 - 5.2.1 August work complete
 - 5.2.2 September projects report
 - 5.2.3 By-law 2018-007 & proposed amendments
 - 5.2.4 Duke Engineering – Proposed Repairs to Kent’s Mill Bridge
 - 5.2.5 2021 Tenders – Open & Award
 - (a) Tender 2021-10 – Paisley Culver Replacement [R]
 - (b) Tender 2021-11 – 2-way Radios & Access Base [R]
6. **Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 August 10th, 2021 regular minutes [R]
 - 6.2 Business Arising from the Minutes
7. **Comments/Communications/Correspondence**
 - 7.1 Association of Municipalities of Ontario – Policy Update – MTO Regulatory Amendments, Municipal Act changes
 - 7.2 Association of Municipalities of Ontario – Policy Update – Draft Resolution for Municipal Recognition of September 30th as National Day for Truth & Reconciliation [R]

- 7.3 Marianne Stickland – Invasive Phrag removal Strong Joly Boundary Rd
- 7.4 Township of Armour – Notice of Passing Zoning By-law Amendment
- 7.5 Minister, Municipal Affairs & Housing – Site Plan Control Guide

8. Report of Committees

- 8.1 Almaguin Community Economic Development – August 16th, 2021 draft meeting minutes
- 8.2 Sundridge & District Medical Centre – August 17th, 2021 draft meeting minutes
- 8.3 Sundridge & District Medical Centre – Collaboration Agreement
- 8.4 Central Almaguin Planning Board – August 18th, 2021 draft meeting minutes
- 8.5 Sundridge Strong Joly Recreation Committee – September 2nd, 2021 draft meeting minutes

9. Discussion Items

None

10. Staff Reports

- 10.1 Deputy Treasurer – August Accounts Payable
- 10.2 Deputy Clerk, Village of Sundridge – RFP Shared Service Review Recommendation [R]
- 10.3 Clerk – Development Application – T Giesbrecht, 482 Airport Rd [R]
- 10.4 Clerk – River Rd

11. Council Member Reports

None

12. By-laws

- 12.1 By-law 2021-21 – Being a By-law to authorize the acquisition of land for the Sundridge & District Medical Centre [R]
- 12.2 By-law 2021-22 – Being a By-law to enter into an agreement to become a partner in the Muskoka and Area Ontario Health Team [R]
- 12.3 By-law 2021-23 – Being a By-law to confirm the proceeding of September 14th, 2021 meeting [R]

13. Closed Session

None

14. Adjournment

Next meeting October 13th, 2021 [R]