



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

**November 9<sup>th</sup>, 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](mailto:office@townshipofjoly.com) BEFORE NOON THE DAY OF THE MEETING.

- 1. Call meeting to order**
- 2. Public Meeting/Notice**  
Committee of Adjustment – Minor Variance Application 01-2021 [R] [R]
- 3. Resolution to approve the agenda as presented/amended [R]**
- 4. Declaration of Pecuniary Interest and General Nature Thereof**
- 5. Presentations**
  - 5.1 Lawrie Vincer & Doug Tait, Sundridge Happy Gang 405
  - 5.2 Pat Stickland, Working Road Foreman
    - 5.2.1 October work complete
    - 5.2.2 November projects report – Paisley Culvert Project extension [R]
    - 5.2.3 Derrick Johnstone, Derrick Johnstone Construction
- 6. Adoption of Minutes**
  - 6.1 Council Minutes
    - 6.1.1 October 13<sup>th</sup>, 2021 regular minutes [R]
    - 6.1.2 October 14<sup>th</sup>, 2021 Special Tri Council minutes [R]
  - 6.2 Business Arising from the Minutes
- 7. Comments/Communications/Correspondence**
  - 7.1 Director, Crown Forests & Lands Policy Branch, Ministry of Northern Development, Mines, Natural Resource and Forestry – Proposed Amendments to the Crown Forest Sustainability Act, Professional Foresters Act, Public Lands Act & MNDMNR&F in the Supporting People and Businesses Act

- 7.2 Director, Conservation & Source Protection Branch, Ministry of the Environment, Conservation and Parks – Regulations under the Conservation Authorities Act
- 7.3 Association of Municipalities of Ontario – Policy Update – Increased Staffing in Long-Term Care & Red Tape Reduction Bill
- 7.4 Township of Perry – Resolution – Consolidation of Northern Healthcare Agencies for Streamlined Approach
- 7.5 Association of Municipalities of Ontario – News Update – Phase 1 Regulations of Conservation Authorities Act Released
- 7.6 Solicitor General – Community Safety & Well-Being Plans
- 7.7 Minister, Ministry of Finance – Ontario Municipal Partnership Fund 2022
- 7.8 Association of Municipalities of Ontario – Canada Community-Building Fund – 2020 Annual Report
- 7.9 Medical Officer of Health, North Bay Parry Sound District Health Unit – correspondence to Minister Elliott re Public Health Funding for 2022
- 7.10 Association of Municipalities of Ontario – Policy Update – Jamie McGarvey assumes Presidency of AMO

## **8. Report of Committees**

- 8.1 Sundridge Strong Joly Recreation Committee – October 7<sup>th</sup>, 2021 draft meeting minutes
- 8.2 Joint Building Committee – 2020 Financial Statements
- 8.3 Sundridge Strong Joly Arena – 2020 Financial Statements
- 8.4 Almaguin Community Economic Development – October 18<sup>th</sup>, 2021 draft meeting minutes
- 8.5 Sundridge & District Medical Centre – 2020 Financial Statements
- 8.6 High Rock – 2020 Financial Statements
- 8.7 Central Almaguin Planning Board – October 20<sup>th</sup>, 2021 draft meeting minutes
- 8.8 Sundridge Strong Joly Arena – November 3<sup>rd</sup>, 2021 draft meeting minutes

## **9. Discussion Items**

- 9.1 Mayor Still, Village of Burk's Falls – Supporting Start Up Cost to Bring Physiotherapy to Almaguin Highlands [R]
- 9.2 Deputy Clerk, Village of Sundridge – Stage 2 Funding Request to NOHFC – Sundridge & District Medical Centre Renovation [R]
- 9.3 Near North Snowdrifters – Memorandum of Understanding Renewal [R]
- 9.4 Village of Sundridge – request for Tri Council meeting

## **10. Staff Reports**

- 10.1 Deputy Treasurer – October Accounts Payable
- 10.2 CBCO – Building Permit Summary as of October 31<sup>st</sup>, 2021
- 10.3 Clerk – Reserves Report 1
- 10.4 Deputy Clerk – Development Application Pre-Consultation Report – 1199869 Ontario Ltd, 337A Brennans Road [R]
- 10.5 Deputy Clerk – Employee Benefits [R]

- 10.6 Clerk – Annual Christmas Bonus [R]
- 10.7 Clerk – Holiday Office Closure [R]

**11. Council Member Reports**

None

**12. By-laws**

- 12.1 By-law 2021-26 – Being a By-law to permit and regulate the size and mode of construction of culverts and entrance ways which cross any drain or watercourse on a public highway under the jurisdiction of the Corporation [R]
- 12.2 By-law 2021-28 – Being a By-law to enter into a Participant Agreement with the Minister of Northern Development, Mines, Natural Resources and Forestry [R]
- 12.3 By-law 2021-29 – Being a By-law to confirm the proceedings of Council at its meeting November 9<sup>th</sup>, 2021 [R]

**13. Closed Session**

Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 (2)(d) labour relations or employee negotiations – Road Department at \_\_\_\_\_ pm.

**14. Adjournment**

Next meeting December 14<sup>th</sup>, 2021 [R]