



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

January 11th, 2022

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 December work complete
 - 5.1.2 January projects report
 - 5.1.3 Tender 2021-07 – Roadside Brushing Update
- 6. Adoption of Minutes**
 - 6.1 Minutes
 - 6.1.1 December 14th, 2021 Council regular minutes [R]
 - 6.2 Business Arising from the Minutes
 - 6.2.1 Clerk – NORDS Funding & Snow Removal on Seasonal Road Applications [R] [R] [R]
- 7. Comments/Communications/Correspondence**
 - 7.1 Deputy Minister, Municipal Affairs & Housing – Extension of Emergency Orders & Provincial Response to the Omicron Variant
 - 7.2 Councillor L. Morrison, Eastholme Rep – Eastholme Update
 - 7.3 Minister, Ministry of Municipal Affairs & Housing – Regulations for Bill 276 and Bill 13
 - 7.4 Deputy Minister, Municipal Affairs & Housing – Omicron Variant of COVID-19, Testing & Isolation Guidelines, & Emergency Work Deployment Order

8. Report of Committees

- 8.1 Almaguin Community Economic Development – December 13th, 2021 draft meeting minutes
- 8.2 Sundridge Strong Joly Arena – December 14th, 2021 draft meeting minutes
- 8.3 Sundridge Strong Joly Recreation Committee – January 6th, 2022 draft meeting minutes

9. Discussion Items

- 9.1 Almaguin Community Hatchery Program – Request for Financial Support [R]

10. Staff Reports

- 10.1 Deputy Treasurer – December Accounts Payable
- 10.2 Deputy Clerk – Development Application Pre-Consultation Report – 2305253 Ontario Inc, Con 14, Pt Lot 5 [R]

11. Council Member Reports

None

12. By-laws

- 12.1 By-law 2022-01 being a By-law to authorize temporary borrowing [R]
- 12.2 By-law 2022-02 being a By-law to establish a Committee of Adjustment [R]
- 12.3 By-law 2022-03 being a By-law to charge penalty on non-payment of current taxes [R]
- 12.4 By-law 2022-04 being a By-law to charge interest on tax arrears [R]
- 12.5 By-law 2022-05 being a By-law respecting remuneration and expenses for members of Council [R]
- 12.6 By-law 2022-06 being a By-law to confirm the proceedings of Council at its meeting January 11th, 2022 [R]

13. Closed Session

None

14. Adjournment

Next meeting February 8th, 2022 [R]