



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

**February 8<sup>th</sup>, 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](mailto: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 January work complete
    - 5.1.2 February report [R]
- 6. Adoption of Minutes**
  - 6.1 Minutes
    - 6.1.1 January 11<sup>th</sup>, 2022 Council regular minutes [R]
    - 6.1.2 January 27<sup>th</sup>, 2022 special Tri Council minutes [R]
  - 6.2 Business Arising from the Minutes
- 7. Comments/Communications/Correspondence**
  - 7.1 Township of Strong – 2022 Waste Management Increase
  - 7.2 Ministry of Northern Development, Mines, Natural Resources & Forestry – Proposed Changes to Regulation 244/97 under the Aggregate Resources Act
  - 7.3 Village of Sundridge – Notice of Passing Zoning Amendment
  - 7.4 District of Parry Sound Social Services Administration Board – 2022 Budget
  - 7.5 Association of Municipalities of Ontario – Policy Update – Pre-Budget Submission, New Joint & Several Technical Group, Phase 2 CA Regulations, and Provincial Gas Tax Boost

- 7.6 Staff Sergeant Dominic Lalonde, Almaguin Highlands OPP Detachment – 2021 Stats & Detachment Staff Update
- 7.7 Township of Armour – Notice of Passing Zoning Amendment
- 7.8 Township of Strong – Foodcycle Science Pilot Program
- 7.9 Deputy Minister, Ministry of Municipal Affairs & Housing – Steps to Cautiously and Gradually Ease Public Health Measures While Protecting Hospital and Health Care Capacity

## **8. Report of Committees**

- 8.1 Almaguin Highlands Health Centre – January 7<sup>th</sup>, 2022 meeting minutes
- 8.2 Sundridge & District Medical Centre – Update on Medical Centre Renovation Project
- 8.3 Joint Building Committee – January 20<sup>th</sup>, 2022 meeting minutes
- 8.4 Joint Building Committee – R2022-008 – Building Inspector increase [R]
- 8.5 Sundridge Strong Joly Arena – February 2<sup>nd</sup>, 2022 meeting minutes
- 8.6 Sundridge Strong Joly Arena – 2022 Budget [R]
- 8.7 Sundridge Strong Joly Recreation Committee – February 3<sup>rd</sup>, 2022 meeting minutes
- 8.8 Sundridge Strong Joly Recreation Committee – 2022 Budget [R]

## **9. Discussion Items**

## **10. Staff Reports**

- 10.1 Deputy Treasurer – January Accounts Payable
- 10.2 CBCO – Building Permit Summary as of December 31<sup>st</sup>, 2021
- 10.3 CBCO – 2021 Building Report to Council
- 10.4 CBCO – Building Permit Summary as of January 31<sup>st</sup>, 2022
- 10.5 Deputy Clerk – Development Application Pre-Consultation Report – 617059 Ontario Inc – 1020 Sand Hill Road[R]
- 10.6 Clerk – Staffing for 18 months [R]
- 10.7 Treasurer – Council remuneration
- 10.8 Clerk – Municipal Law Enforcement Officer Update [R]
- 10.9 Treasurer – 2021 pre-audit budget variance report
- 10.10 Deputy Clerk – 2022 Spring Newsletter

## **11. Council Member Reports**

None

## **12. By-laws**

- 12.1 By-law 2022-07 – being a By-law to provide for an Interim Levy and the payment of Interim Taxes for 2022 [R]
- 12.2 By-law 2022-08 – being a By-law to enter into an Agreement for the Provision of a Joint Municipal Law Enforcement Officer [R]
- 12.3 By-law 2022-09 – being a By-law to confirm the proceedings of Council at its meeting February 8<sup>th</sup>, 2022 [R]

**13. Closed Session**

None

**14. Adjournment**

Next meeting March 8<sup>th</sup>, 2022 [R]