



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

March 8th, 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 February work complete
 - 5.1.2 March report
 - 5.1.3 Grader Financing [R]
 - 5.1.4 Roads 5 Year Plan
 - 5.1.5 Steamer Quote [R]
 - 5.1.6 NORDS funding [R]
- 6. Adoption of Minutes**
 - 6.1 Minutes
 - 6.1.1 February 8th, 2022 Council regular minutes [R]
 - 6.1.2 February 11th, 2022 Council special minutes [R]
 - 6.1.3 February 24th, 2022 special Tri Council minutes [R]
- 7. Comments/Communications/Correspondence**
 - 7.1 Association of Municipalities of Ontario – Policy Update – Housing Affordability Task Force and Call to Re-examine Hospital Capital Funding
 - 7.2 Township of Armour – Notice of Passing Zoning Amendment
 - 7.3 Association of Municipalities of Ontario – Policy Update – Housing Task Force & Ontario Health Team Funding Request
 - 7.4 Director, Crown Forest & Land Policy Branch, Ministry of Northern Development, Mines, Natural Resources & Forestry – Seeking input

about use of floating accommodations on waterways over Ontario's Public Lands

8. Report of Committees

- 8.1 Almaguin Highlands Health Centre – February 4th, 2022 draft meeting minutes
- 8.2 Almaguin Highlands Health Centre – Resolution support NOSM expand enrollment [R]
- 8.3 Sundridge & District Medical Centre – January 18th, 2022 draft meeting minutes
- 8.4 Sundridge & District Medical Centre – February 15th, 2022 draft meeting minutes
- 8.5 Almaguin Community Economic Development – January 17th, 2022 draft meeting minutes
- 8.6 Joint Building Committee – February 17th, 2022 draft meeting minutes
- 8.7 Joint Building Committee – 2022 Budget [R]
- 8.8 Sundridge & District Medical Centre – Capital Renovation Update
- 8.9 Sundridge Strong Joly Arena – March 2nd, 2022 draft meeting minutes

9. Discussion Items

- 9.1 Councillor Bryson, AHHC rep – Hospital Capital Resolution [R]

10. Staff Reports

- 10.1 Deputy Treasurer – February Accounts Payable
- 10.2
- 10.3 CEMC – EOC & Emergency Management
- 10.4 Clerk – Shared Service Delivery Review – Potential Opportunities [R]
- 10.5 Treasurer – 2022 Increases & HR [R] [R]

11. Council Member Reports

None

12. By-laws

- 12.1 By-law 2022-10 – being a By-law to adopt a “Community Safety and Well-Being Plan” for the Township of Joly [R]
- 12.2 By-law 2022-11 – being a By-law to confirm the proceedings of Council at its meeting February 11th, 2022, February 24th, 2022 and March 8th, 2022 [R]

13. Closed Session

None

14. Adjournment

Next meeting April 12th, 2022 [R]