



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING AGENDA

June 14, 2022

IF ANY MEMBER OF THE PUBLIC WISHES TO ATTEND THIS MEETING, PLEASE CONTACT THE OFFICE AT 705-384-5428 OR office@townshipofjoly.com BEFORE NOON THE DAY OF THE MEETING.

- 1. Call meeting to order at 5:30 pm**
- 2. Public Meeting/Notice**
- 3. Resolution to approve the agenda as presented/amended [R]**
- 4. Declaration of Pecuniary Interest and General Nature Thereof**
- 5. Presentations**
 - 5.1 K Lopes – Entrance Application [R]
 - 5.2 Pat Stickland, Working Road Foreman
 - 5.2.1 May work complete
 - 5.2.2 June report
 - 5.2.3 Culvert Maintenance Waiver [R]
- 6. Adoption of Minutes**
 - 6.1 Minutes
 - 6.1.1 May 10, 2022 Council regular meeting minutes [R]
 - 6.1.2 May 19, 2022 Council special meeting minutes [R]
- 7. Comments/Communications/Correspondence**
 - 7.1 Village of Sundridge – Notice of Open House & Public Meeting – Official Plan
 - 7.2 North Bay Parry Sound District Health Unit – Lake Harmful Algal Blooms (HABS)
 - 7.3 Shadow Ministers Rural Economic Development & Rural Broadband Strategy – Rural Broadband
- 8. Report of Committees**
 - 8.1 Sundridge Strong Joly Recreation Committee – May 5, 2022 draft meeting minutes
 - 8.2 Almaguin Highlands Health Centre – May 6, 2022 draft meeting minutes
 - 8.3 Almaguin Community Economic Development – April 25, 2022 draft meeting minutes

- 8.4 High Rock Lookout Park Committee – 2022 Caretaker
- 8.5 High Rock Lookout Park Committee – 2022 Budget [R]
- 8.6 Sundridge & District Medical Centre – May 17, 2022 draft meeting minutes
- 8.7 Sundridge & District Medical Centre – 2022 Budget [R]
- 8.8 Sundridge Strong Joly Arena – June 1, 2022 draft meeting minutes
- 8.9 Sundridge Strong Recreation Committee – June 2, 2022 draft meeting minutes
- 8.10 Almaguin Highlands Health Centre – June 3, 2022 draft meeting minutes

9. Discussion Items

- 9.1 Township of Strong – Joly rental lease [R]
- 9.2 Sundridge Happy Gang Inc – 2022 Funding Request [R]
- 9.3 Strong Cemetery – 2022 Budget [R]
- 9.4 Township of Strong Resolution 2022-218 – Tri Council Meeting [R]

10. Staff Reports

- 10.1 Deputy Treasurer – May Accounts Payable
- 10.2 CBCO – Building Permit Summary as of May 31, 2022
- 10.3 Treasurer – 2022 Budget [R]
- 10.4 Deputy Clerk – Development Application Pre-Consultation Report – K & K Preston, 692 Forest Lake Rd [R]
- 10.5 Deputy Clerk – 2022 Fall Newsletter
- 10.6 Clerk – Election Procedures

11. Council Member Reports

12. By-laws

- 12.1 By-law 2022-21 – Being a By-law to enter into an Agreement [R]
- 12.2 By-law 2022-22 – Being a By-law to confirm the proceedings of Council at its meetings May 19, 2022 and June 14, 2022 [R]

13. Closed Session

Be it resolved the Council for the Township of Joly Be it resolved that the Council for the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 (2)(d) labour relations or employee negotiations; and section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. [R]

14. Adjournment

Next meeting July 12, 2022 [R]