



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING AGENDA

July 12, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/85772209027?pwd=Z2UyeE8vUVR1RnR5VzM1clQxcmVrUT09>

Meeting ID: 857 7220 9027

Passcode: 165760

- 1. Call meeting to order at 5:30 pm**
- 2. Public Meeting/Notice**
2022 Budget [R]
- 3. Resolution to approve the agenda as presented/amended [R]**
- 4. Declaration of Pecuniary Interest and General Nature Thereof**
- 5. Presentations**
 - 5.1 Jocelyn Palm, Near North Enviro Education Centre [R]
 - 5.2 Pat Stickland, Working Road Foreman
 - 5.2.1 June work complete
 - 5.2.2 July report
 - 5.2.3 Culvert Maintenance Waiver [R]
- 6. Adoption of Minutes**
 - 6.1 Minutes
 - 6.1.1 June 14, 2022 Council regular meeting minutes [R]
 - 6.1.2 June 22, 2022 Council special meeting minutes [R]
 - 6.1.3 June 30, 2022 Council special meeting minutes [R]
- 7. Comments/Communications/Correspondence**
 - 7.1 Association of Municipalities of Ontario – Policy Update – New Cabinet Sworn In
 - 7.2 Association of Municipalities of Ontario – Policy Update

8. Report of Committees

- 8.1 Almaguin Community Economic Development – May 30, 2022 draft meeting minutes
- 8.2 Almaguin Community Economic Development – 2023 Funding Project Package
- 8.3 Almaguin Community Economic Development – 2023/2024 Projected Budgets [R]
- 8.4 Joint Building Committee – June 16, 2022 draft meeting minutes
- 8.5 Joint Building Committee – Shared Service Agreement [R]
- 8.6 Joint Building Committee – Resolution 2022-024 – Staffing Matters [R]
- 8.7 Sundridge & District Medical Centre – June 21, 2022 draft meeting minutes
- 8.8 Sundridge & District Medical Centre – Renovation Budget Summary
- 8.9 Central Almaguin Planning Board – April 6, 2022 draft meeting minutes
- 8.10 Central Almaguin Planning Board – May 4, 2022 draft meeting minutes
- 8.11 Central Almaguin Planning Board – June 1, 2022 draft meeting minutes
- 8.12 Sundridge Strong Joly Arena – July 5, 2022 draft meeting minutes

9. Discussion Items

- 9.1 Brokerlink – 2022/2023 Insurance Renewal [R]
- 9.2 Township of Strong – R2022-257-Joly lease renewal Bi-Council meeting [R]

10. Staff Reports

- 10.1 Deputy Treasurer – June Accounts Payable
- 10.2 Treasury – 2022 O. Reg. Report

11. Council Member Reports

12. By-laws

- 12.1 By-law 2022-23 – being a By-law to into an agreement with the Village of South River, the Township of Strong and the Village of Burk's Falls to share a Municipal Law Enforcement Officer [R]
- 12.2 By-law 2022-24 – being a By-law to set tax ratios for 2022 [R]
- 12.3 By-law 2022-25 – being a By-law to set and levy rates of taxation for 2022 [R]
- 12.4 By-law 2022-26 – 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] (available at meeting)
- 12.5 By-law 2022-27 – being a By-law to confirm the proceedings of Council at its meetings June 22, 2022, June 30, 2022 and July 12, 2022. [R]

13. Closed Session

14. Adjournment

Next meeting August 9, 2022 [R]