



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### AGENDA

February 10, 2015

Call meeting to order 5:30 pm

Disclosure of Pecuniary Interest

#### **Delegations:**

- Alex Preston – re property severance
- Eric Leith – possible business operation
- Paul Frost, Road Supervisor

#### **Resolutions:**

- January 8, 2015 Regular Meeting Minutes
- January 13, 2015 Special Meeting Minutes
- January 20, 2015 Special Meeting Minutes
- Approval of accounts – will be provided at meeting
- Approval of resolution re payments, payroll & office supplies
- By-law # 2015-03, Interim Levy and payment of Interim Taxes for 2015
- By-law # 2015-04, Remuneration & Expenses for members of Council
- 2014 Council Remuneration report
- CAEDA resolution re RED Funding
- CAEDA resolution re Age Friendly Communities Planning grant
- CAEDA resolution re BR&E
- JBC resolution # 2015-06
- Strong Township invitation to Emergency Management Committee table top exercise
- Grant Thornton engagement letter
- Airport Management Council of Ontario 2015 membership
- DSSAB nomination 2<sup>nd</sup> rep for this area
- DSSAB request for resolution of support re SAMS
- MHBC invitation to training
- CUPW request for support to save Canada Post
- Autism Ontario re Raise the Flag campaign & World Autism Awareness Day

#### **Committee Reports:**

#### **Items for Discussion:**

- Official Plan verbal update
- Greer Galloway re 2014 OSIM Bridge Report
- 2014 Pre Audit Budget Variance Report – Joly
- 2014 Pre Audit Budget Variance Report – Almaguin Highlands Air Park
- Report re variances found
- DSSAB 2014 Board Member Remuneration



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- NBPSDHU re Accommodation Planning – Phase 1 Complete
- OPP re accountability and reporting transparency
- MTO re Consultation on Ontario's Default Speed Limit
- PSHSA invitation to participate in study
- Sand & Salt Shed – discussion on where we are
- Tax arrears report
- Blue Sky Economic Growth Corporation invitation to BEAM project announcement
- Ombudsman Ontario re annual report on investigations & sunshine law book

#### **Correspondence:**

- JBC 2014 reporting
- JBC minutes January 15<sup>th</sup>
- CAEDA minutes January 19<sup>th</sup>
- EMS minutes January 27<sup>th</sup>
- Arena minutes February 4<sup>th</sup>
- FONOM conference – May 6 – 8 in Sudbury
- OSUM Conference & Trade Show – April 29 – May 1 in Belleville

#### **Resolution to adjourn**

#### **Upcoming Dates to Remember:**

- AHHC – Feb 6 @ 10 am Burk's Falls arena upstairs
- CAEDA Sub Committee – Feb 12 @ 5:30 pm Strong Twsp
- JBC – Feb 17 @ 5:15 pm Strong Twsp
- CAEDA reps – Feb 20 @ 1 pm Joly office
- Arena – Mar 4 @ 5:30 pm SSJ Arena