



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### AGENDA

March 10, 2015

**Call meeting to order 5:30 pm**

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

- Resolution re 1/3 Council remuneration
- By-law 2015-04 respecting remuneration and expenses for members of Council
- CAEDA resolution re BR&E
- Sand Salt Shed – if quotes received

**Delegations:**

- Jayme Young, DSSAB
- Laura Voltti, MPAC Municipal Relations Representative
- Paul Frost, Road Supervisor
  - Monthly reports
  - Correspondence from Jean McNaughton

**New Business:**

- EMS Communication from Les Blackwell
- North Bay & Parry Sound District Health Unit Communication from Les Blackwell
- Lake Bernard Property Owners Association meeting regarding water levels
- FONOM Attends Northern Leaders' Dialogue
- FONOM Bill 52 Won't Protect Real Victims of SLAPP Suits in Ontario
- FONOM Call on Attorney General to Consider Proposed Changes to Bill 52
- FONOM Meets with the Provincial Cabinet at ROMA/OGRA
- Mayor Hec Lavigne re District of Parry Sound Municipal Association/FONOM
- Grant Thornton Report to Council – Initial Communication on Audit Planning
- Ministry of Agriculture, Food and Rural Affairs re 2015 Premier's Award for Agri-Food Innovation
- Myron re 2016 wall calendar order
- Luc Duval, Director Public Works & Engineering, City of Timmins communication
- OCIF Formula Component Reporting Reminder
- District of Parry Sound Municipal Association membership & spring registration
- Tim Withey Follow Up – Hospital Petition
- North Bay Mattawa Conservation Authority Media Release
- Ontario Association of Fire Chiefs re O AFC Municipal Officials Seminar
- Communities in Bloom re Enhancing Green Spaces in Communities
- Sundridge Strong Recreation Committee information



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- OPSEU calls for paramedic priority response during medical emergencies
- Eastholme 2014 financial statements & 2015 levy information
- Upcoming planning session in Strong Township
- Board of Health Minutes – MOH Report to BOH
- Ontario Chamber of Commerce re Ontario's Path from Recovery to Growth
- Blue Sky Net re BEAM

#### **Staff Reports:**

- Clerk staff report re office hours & office security

#### **Resolutions/By-laws:**

- Approval of Accounts Payable
- CAEDA 2015 budget
- High Rock Lookout Park Committee 2015 budget
- Medical Centre Committee 2015 budget
- District of Parry Sound Municipal Association – Executive Appointment Ward 5
- JBC resolution 2015-010 re remuneration Committee reps
- Sweeney draft plan for approval
- Nobes
- Greer Galloway – Premier Concrete Inc payment certificate 4
- Greer Galloway Billing # 11 & payment release Billing # 10
- Township of Joly website domain renewal & email provider quotes

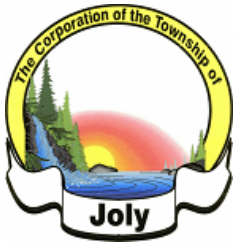
#### **Miscellaneous:**

#### **Committee Reports:**

#### **Correspondence (not included in agenda):**

- Strong Cemetery Board minutes of December 11, 2014
- Medical Centre Committee Special meeting minutes January 29<sup>th</sup>, 2015
- JBC meeting minutes February 17<sup>th</sup>, 2015
- AHHC meeting minutes February 6<sup>th</sup>, 2015
- Medical Centre Committee meeting minutes February 17<sup>th</sup>, 2015
- Almaguin Highlands Air Park minutes February 19<sup>th</sup>, 2015
- JBC Annual Permit Summary
- Central Almaguin Planning Board minutes January 21, 2015
  
- High Rock Lookout Park Committee
- SSJ Arena minutes March 4<sup>th</sup>, 2015

#### **Resolution to adjourn**



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

- March 6 @ 5:30 – CAEDA sub-committee
- March 17 @ 6:00 – Medical Centre Committee
- March 18 @ 1:00 – Special Council Meeting – Official Plan review
- March 18 @ 5:30 – Central Almaguin Planning Board
- March 19 @ 5:15 – JBC
- March 23 @ 5:30 – Planning Session at Strong Twsp Office
- March 24 @ 6:00 – TRI Council meeting at Sundridge Office
- April 1 @ 5:30 – SSJ Arena