



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### AGENDA

December 8, 2015

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

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Delegations:**

- Paul Frost
  - Staff Report – work completed November 9<sup>th</sup> to 28<sup>th</sup>
  - October 29<sup>th</sup> Comment form – Gordon Barnes – complete
  - December 2<sup>nd</sup> Comment form – road culvert 14 Hill Road
  - Yard and office snow shovelling
  - Joly gravel pit – RFQ opening

**Closed Session**

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

- Brennan's Road Bridge
  - Premier Concrete Payment Certificate 6
  - Final Engineering Costs
  - Site Inspection Report 4

**New Business:**

- Letter from Ken and Louise Ferris
- Almaguin Highlands Air Park
  - Correspondence from MNRF re land patent
  - October 28<sup>th</sup> resolution passed by Village of Sundridge
  - Correspondence from Transport Canada
- North Bay Parry Sound District Health Unit – Accommodation Planning Phase II Update – Tender Process
- POA Court Services – change to POA administration fee
- SSJ Arena – warming centre

**Staff Reports:**

- Staff Report – Accessibility
- Staff Report – Solar report
- Staff Report – Investment Policy and By-law
- Staff Report – winter sand
- Staff Report – request for mileage reimbursement re Treasurers' Forum



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- Staff Report – Township of Strong Invoice 2015-065

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

- Accounts Payable
- Staff Christmas bonus
- Christmas Office closure
- By-law 2015-13 – Being a by-law to impose fees for services by the fire department
- Sundridge & District Medical Centre – request resolution re project shortfall

#### **Committee Reports:**

**List of Correspondence not included in agenda**

**Resolution to adjourn**