



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### AGENDA

October 06, 2016

**Call meeting to order 5:00 pm**

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Delegations:**

Paul Dunlop – airport lease

Ina Lila – Abundant Solar Energy

Charles Croll, Eastern Infrastructure – Draft Asset Management Plan

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

**New Business:**

- Association of Municipalities of Ontario – Construction Lien Act Review Report
- Ministry of Natural Resources & Forestry – Invitation to Participate in the Forest Management Plan for the French – Severn Forest
- S/Sgt Stacey Whaley, OPP – Report on Parks & Beaches Focused Patrol
- Brain Hachkowski, Integrated Earth – 2016 MNR CAR Report – Joly Pit
- OPP Annual Billing Statement – Estimated cost for Jan – Dec 2017
- Steve Munro, Westwind Forest Stewardship – meeting follow-up

**Staff Reports:**

- Solar report as of September 30, 2016
- Budget to Actual as of September 30, 2016
- Almaguin By-law Officer Report – July 1 to September 30, 2016
- Airport hours & leases

**Resolutions/By-laws:**

- Accounts payable
- AMCTO Zone 7 2016 Fall Workshop Registration
- MMAH 6<sup>th</sup> Annual 2016 Northern Municipal Treasurers' Forum Registration
- Central Almaguin Economic Development Association - FedNor Broadband funding resolution
- Joint Building Committee proposed increases for 2017 & 2018
- By-law 2016-15, being a By-law to enter into an Agreement with the Province



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#### **Committee Minutes & Reports:**

- Central Almaguin Economic Development Association September 1, 2016 draft meeting minutes
- Joint Building Committee September 15, 2016 draft meeting minutes
- Sundridge Strong Joly Arena & Hall September 21, 2016 draft meeting minutes

#### **Closed Session:**

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

#### **Resolution to adjourn**

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

- Central Almaguin Economic Development Association – September 6, 2016
- Thanksgiving – October 10, 2016
- Joint Building Committee – November 17, 2016
- Sundridge Strong Joly Arena & Hall – November 2, 2016
- Regular Council – November 8, 2016