



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

November 8, 2016

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

John Santarossa, CAEDA EDO

- Central Almaguin Economic Development Association Priorities

Charles Croll, Eastern Infrastructure – Draft Asset Management Plan

Al Nobes

- Comment Form – Stuart Moore
- Budget to Actual as of October 31, 2016
- Clerk Staff Report
- Draft OSIM report

Minutes of the Previous Meeting

Business Arising from the Minutes:

New Business:

- Association of Municipalities of Ontario – Arbitrated Settlement with the Ontario Provincial Police Association
- Central Almaguin Economic Development Association – industrial/commercial properties for sale list
- Health Science North – request for donation for Positron Emission Tomography Scanner
- Municipal Property Assessment Corporation – 2016 Assessment Update
- Ontario Provincial Police – 2016 3rd quarter stats
- Village of South River – Multi Unit Grand Opening Invitation
- Provincial Planning Office – Invitation to attend Public Information Centre on Northern Ontario transportation
- Ministry of Natural Resources & Forestry – Cottage Lots in Algonquin Provincial Park
- Mayor Bill Vrebosch – Concurrent Session Regarding Community Hubs
- Central Almaguin Economic Development Association – 2020 International Plowing Match Bid
- Central Almaguin Economic Development Association – RBC Succession Planning



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Staff Reports:

- Budget to Actual as of October 31, 2016
- Almaguin By-law Officer Report – October to December
- Comment Form – John Norrie
- Christmas hours, staff bonus, dinner
- Tender 2016-003 for Granular A
- Sundridge Strong Recreation Committee
- Solar Report
- Vehicle Tracking Devices

Resolutions/By-laws:

- Accounts payable
- Association of Municipalities of Ontario – What's Next Ontario Resolution
- Community Hub proposal
- Sundridge Strong Recreation Committee
- By-law 2016- being a by-law to enter into an Agreement with the Village of Sundridge & the Township of Strong for the receiving of fire services
- South River Machar Fire Department agreement proposal
- Royal Canadian Legion Branch 467 – 2016 Poppy Campaign

Committee Minutes & Reports:

- Joint Building Committee – September Permit Report
- Central Almaguin Planning Board – September 21st draft meeting minutes
- Sundridge Strong Joly Arena – September 28th draft meeting minutes
- Sundridge Strong Joly Arena – October 5th draft meeting minutes
- Central Almaguin Economic Development Association – October 6th draft meeting minutes
- Almaguin Recycling Initiative – June 9th draft meeting minutes
- Almaguin Recycling Initiative – September 8th draft meeting minutes
- Sundridge & District Medical Centre Committee – August 22nd meeting minutes
- Sundridge & District Medical Centre Committee – September 20th meeting minutes
- Sundridge & District Medical Centre Committee – October 18th draft meeting minutes
- Central Almaguin Planning Board – October 12th draft meeting minutes

Closed Session:

List of Correspondence (not included in agenda):

Resolution to adjourn