



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

March 14, 2017

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

Luke Preston, Sunflower Festival 2017

Al Nobes, Road Foreman

- Time sheets – Work Complete
- Comment Form – Bill Brown
- Used forks
- MTO tender
- Asset Management Plan Key Performance Indicators
- 2017 Road Project

Minutes of the Previous Meeting

Business Arising from the Minutes:

New Business:

- Association of Municipalities of Ontario – 2017 conference
- Parry Sound District EMS – Unit Hour Utilization Analysis of Parry Sound Ambulance Service
- District of Parry Sound Social Services Administration Board – Honorariums and Expenses received by Board Members in 2016
- Almaguin Recycling Initiative – Financial Statement as of December 31, 2016
- Ministry of Infrastructure – BUILD ON 2017 Infrastructure Update
- Ontario Provincial Police – Motorized Snow Vehicles Focused Patrols
- Minister of Seniors Affairs – seeking nomination for 2017 Senior of the Year Award
- Ministry of Municipal Affairs – Northeastern Ontario Planning Authorities Technical Workshop 2017
- Eastholme – notice of Annual General Meeting and 2017 Municipal Levy Apportionment
- Almaguin Highlands Arts Council – 2017 Membership Form & Newsletter
- 2017 Farmland Forum Program – agenda
- North Bay Mattawa Conservation Authority – 2017 Municipal Conference
- Association of Municipalities of Ontario – Strategy for a Waste-Free Ontario: Building the Circular Economy Released
- Municipal Property Assessment Corporation – Assessing Properties in Proximity



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- to Industrial Wind Turbines
- Ontario Provincial Police – Joly Calls for Service October to December 2016
- Minister of Education – Update – Pupil Accommodation Reviews and Support for Education Rural and Remote Communities
- Ministry of Municipal Affairs – 2017 FONOM Northeastern Municipal Conference
- Association of Municipalities of Ontario – Highlights of Bill 68 – Modernizing Municipal Legislation
- Sundridge Strong Fire Department – amendment to Schedule “C” of the fire protection agreement

Staff Reports:

Resolutions/By-laws:

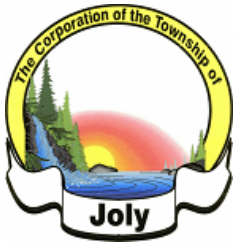
- Accounts Payable
- Central Almaguin Economic Development Association – 2017 membership
- Joint Building Committee – 2017 proposed budget
- District of Parry Sound Municipal Association – Spring Meeting Friday, April 28th registration and information
- Ministry of Agriculture, Food and Rural Affairs – Weed Control Act R.S.O. 1990 and appointment of Weed Inspectors
- By-law 2017 – 05 to authorize the appointment of a Weed Inspector, Livestock Valuator and Fence Viewer
- By-law 2017 – 06 respecting remuneration and expenses for members of Council for 2017

Committee Minutes & Reports:

- French-Severn Desired Forest & Benefits meeting follow up
- Joint Building Committee – January 19th draft meeting minutes
- Central Almaguin Economic Development Association – 2016 Census Population
- Joint Building Committee – February 16th draft meeting minutes
- Central Almaguin Planning Board – February 15th draft meeting minutes
- Sundridge & District Medical Centre – New Medical Centre Cost Scenarios
- Sundridge, Strong, Joly Arena – March 1st draft meeting minutes
- Joint Building Department – permit report as of February 28, 2017
- Central Almaguin Economic Development Association – March 2nd draft meeting minutes

Closed Session:

List of Correspondence (not included in agenda):



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Resolution to adjourn

Dates to Remember

- Central Almaguin Planning Board – March 15, 2017
- Joint Building Committee – March 16, 2017 cancelled – April 20, 2017 tentative
- Sundridge Strong Joly Arena – March 23, 2017 Central Almaguin Economic Development Association – April 6, 2017
- Almaguin Highlands Health Centre – April 7, 2017
- Regular Council meeting – April 11, 2017