



## **THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY**

### **AGENDA**

February 13, 2018

**Call meeting to order 1:00 pm**

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Delegations:**

- Courtney Metcalf, EDO
  - January Report
  
- Chris Gore, Road Department
  - Road Department work completed
  - 2018 Road Project
  - 2018 Equipment repairs
  - Access Permits
  
- John Newstead, Eastholme

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

**New Business:**

- North Bay Parry Sound District Health Unit – 2018 Municipal Levy
- District of Parry Sound Social Services Administration Board – 2018 Municipal Levy
- Association of Municipalities of Ontario – Main Street Revitalization Fund Announced
- Russell, Christie – final report on sale of airport
- Parry Sound EMS – response onto ice
- Wolf/coyote proposed hunting ban

**Staff Reports:**

- 2017 Council Remuneration & Expense Statement
- 2018 Council Remuneration By-law
- Changes to the Employment Standards Act
- By-law Officer report
- 2017 Budget to Actual pre audit



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### AGENDA

February 13, 2018

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

- Accounts Payable
- MuniSoft Training – Tuesday, May 15, 2018 in Sundridge
- Joly signing officers
- Ontario Good Roads Association – re reforms to the Municipal Class Environmental Assessment process
- 2018 FONOM – MMA Northeaster Municipal Conference
- Almaguin Highlands Chamber of Commerce – price list/media kit for 2018/2019 Almaguin Highlands Chamber of Commerce Community & Business Guide
- By-law 2018 – 005 to provide for an Interim Levy and the payment of Interim Taxes for 2018
- TRI Council draft meeting minutes & Shared Services spreadsheet

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

- Central Almaguin Economic Development Association – January 15<sup>th</sup>, 2018 draft meeting minutes
- Joint Building Committee – 2017 Building Permit Reports
- Central Almaguin Planning Board – January 17<sup>th</sup>, 2018 draft meeting minutes
- Sundridge & District Medical Centre – November 21<sup>st</sup>, 2017 draft meeting minutes
- Sundridge & District Medical Centre – December 19<sup>th</sup>, 2017 draft meeting minutes
- Sundridge & District Medical Centre – January 16<sup>th</sup>, 2018 draft meeting minutes
- Joint Building Committee – Permit Summary as of January 31<sup>st</sup>, 2018
- Sundridge Strong Joly Arena – February 7<sup>th</sup>, 2018 draft meeting minutes

#### **Closed Session:**

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

#### **Resolution to adjourn**

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

- Sundridge & District Medical Centre – February 20, 2018
- Central Almaguin Economic Development Association – February 21, 2018
- Central Almaguin Planning Board – February 21, 2018
- Sundridge Strong Joly Arena – March 7, 2018