



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS AT 5:30 PM DECEMBER 11, 2018

1. Call meeting to order
2. Public Meeting/Notice
3. Resolution to approve the agenda as presented/amended [R]
4. Declaration of Pecuniary Interest and General Nature Thereof
5. Presentations
6. Adoption of Minutes
 - 6.1 November 13, 2018 public meeting [R]
 - 6.2 November 13, 2018 public meeting [R]
 - 6.3 November 13, 2018 regular meeting [R]
 - 6.4 December 4, 2018 inaugural meeting [R]
 - 6.5 Business Arising from the Minutes
 - 6.5.1 Joly Municipal Office – see Clerk staff report item 10.3
 - 6.5.2 Village of Burk's Falls – Almaguin Highlands Regional Economic Development Strategic Plan
 - 6.5.3 Christmas Dinner – see Clerk staff report item 10.4
 - 6.5.4 Robert Miller Land Use Planning Services – Municipal Planning Services Contract for 2019 [R]
 - 6.5.5 By-law # 2018-024 being a By-law to regulate the modification, alteration and/or maintenance of unopened road allowances and seasonally maintained public highways – see Clerk staff report item 10.5
 - 6.5.6 Staffing – requested by Councillor Budd Brown (no information requested – discussion only)
 - 6.5.7 Insurance coverage for Directors re Conflict of Interest & Integrity Commissioner – requested by Mayor Tim Bryson
7. Comments/Communications/Correspondence
 - 7.1 Association of Municipalities of Ontario – response to resolution passed at District of Parry Sound Municipal Association fall meeting
 - 7.2 Association of Municipalities of Ontario – Policy Update – Cannabis Retail Regulations Released
 - 7.3 Association of Municipalities of Ontario – Policy Update – Provincial Government Releases Fall Economic Statement
 - 7.4 Association of Municipalities of Ontario – Policy Update – Welcome Fire News
 - 7.5 Claimspro re Bell Aliant damage claim



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- 7.6 Comment Form – M Forde – road conditions
 - 7.7 Comment Form – P Ednie – road conditions
 - 7.8 Comment Form – S Moore – road conditions
 - 7.9 Metrolandmedia – 2019 Guaranteed Advertising Rates [R]
 - 7.10 Minister of Finance – Ontario Cannabis Legalization Implementation Fund (OCLIF)
 - 7.11 Township of Machar – Appointment to the DPSMA for 2018-2022
 - 7.12 Township of Strong – DPSMA confirmation of reappointment
 - 7.13 Township of Strong – NBPSDHU appointment for 2018-2022
 - 7.14 Township of Strong – Eastholme appointment for 2018-2022
 - 7.15 Village of Burk's Falls – Appointments to Agencies/Boards/Committees
 - 7.16 Minister of Municipal Affairs & Housing – Municipal Reporting Burden
8. Report of Committees
- 8.1 Sundridge Strong Joly Arena Committee – November 6th, 2018 draft meeting minutes
 - 8.2 Joint Building Committee – November 15th, 2018 draft meeting minutes
9. Discussion Items
10. Staff Reports
- 10.1 Brian Dumas, CBCO – October permit summary
 - 10.2 Brian Dumas, CBCO – November permit summary
 - 10.3 Leanne Crozier, Clerk – municipal office (available at meeting)
 - 10.4 Leanne Crozier, Clerk – Christmas dinner
 - 10.5 Leanne Crozier, Clerk – use of unopened road allowance & seasonal roads
 - 10.6 Jolene Mathieson, Deputy Treasurer – November/December accounts payable (available at meeting)
11. Council Member Reports
12. By-laws
- 12.1 By-law 2018-028 – to enter into a lease agreement with Strong Township (available at meeting) [R]
13. Closed Session
14. Adjournment
- 14.1 Until the meeting January , 2019 at 5:30 pm [R]

NOTE: [R] denotes a Council Resolution is prepared