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April 27, 2017

Mr. Dave Thompson, Chair
Near North District School Board
963 Airport Road
PO Box 3110
North Bay, ON P1B 8H1

Dear Mr. Thompson,

RE: Proposal to explore the relocation of the Sundridge District Medical Centre and/or Sundridge Library to the Sundridge Public School

The Mayor of Joly Township, Bruce Baker, recently contacted Trustee Al Bottomley to arrange a meeting to discuss the possibility of relocating the Sundridge and District Medical Centre and the Sundridge Library to the Sundridge Public School. After a preliminary meeting at the school with Mr. Bottomley, the Principal and representation from the three municipalities, it was decided to arrange a TRI Council meeting to explore this option at a meeting with all members of the three Councils, please see draft minutes of that meeting attached.

At this time, all three municipalities have passed resolutions (copies attached) supporting the idea and willingness to move forward with exploring the potential for relocating these two important services within the Village of Sundridge. As Mr. Bottomley requested, you are receiving all of this information for consideration by the Board prior to any further action being taken by the municipalities.

Please feel free to contact the undersigned should you have any questions regarding this proposal. The Village of Sundridge, Township of Strong and Township of Joly would like to thank you for the Board's consideration of this proposal and we look forward to the possibility of working with the Near North District School Board.

Sincerely,

Leanne Crezier, Clerk Treasurer



THE CORPORATION OF THE TOWNSHIP OF STRONG



COUNCIL RESOLUTION

Date April 25, 2017

Resolution # R2017 - 110

Moved by: Les Blackwell
 Jason Cottrell
 Kelly Elik
 Jeff McLaren

Seconded by: Les Blackwell
 Jason Cottrell
 Kelly Elik
 Jeff McLaren

The Council for the Township of Strong have discussed the proposed partnership with the Near North District School Board to explore the relocation of the Sundridge District Medical Centre and/or Sundridge Library to the Sundridge Public School; and

That the Council of the Township of Strong supports this in principle and will forward this resolution to David Thompson, Chair of the Near North District School Board.


 Mayor Christine Ellis

Carried

Defeated _____

Recorded Vote:	For	Against
Chris Ellis X
Les Blackwell X
Jason Cottrell
Kelly Elik X
Jeff McLaren

Conflict of Interest Declared and Seat (s)

Vacated: _____



TRI COUNCIL MINUTES Monday, April 10th, 2017

The Councils of the Village of Sundridge, the Township of Strong and the Township of Joly held a TRI Council meeting on April 10, 2017 in Strong Township Council Chambers. Township of Joly hosted this meeting.

The following were in attendance:

Village of Sundridge Council – Mayor Lyle Hall, Councillors Jason Newman, Don Richardson and Russell Becker. Councillor Ryan Jeffers was absent.

Township of Strong Council – Mayor Christine Ellis, Councillors Jeff McLaren and Kelly Elik. Councillors Les Blackwell and Jason Cottrell were absent.

Township of Joly Council – Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown and Brian McCabe. Councillor Chris Nicholson was absent.

Near North School Board – Al Bottomley, Trustee and Jackie Young, Director

Guests – Candy St Onge and Sherry Rotar.

Staff – Karen Fraser, Sundridge Clerk Administrator and Nancy Austin, Sundridge Administrative Assistant; Linda Maurer, Strong Clerk Treasurer; and Leanne Crozier, Joly Clerk Treasurer and recording secretary.

The meeting was called to order at 6:00 pm.

Resolution # 2017 – Apr – 001

Moved By Lyle Hall, Seconded by Jeff McLaren

Therefore be it resolved that the TRI Council hereby accept the agenda as presented. Carried

Mayor Bruce Baker called this TRI Council meeting to discuss the possibility of locating the Sundridge & District Medical Centre and the Sundridge Library in the Sundridge Centennial Public School with representation from the Near North District School.

Al Bottomley outlined position of the school board indicated the requirements of the school board as follows:

1. A resolution supporting the project in principle from each Council. Resolutions to be sent to David Thompson, Chair, Near North District School Board;
2. The School Board will review and discuss the project;
3. A positive response will require a business plan to be submitted to the school board.

Members present discussed this project and will take back to their respective Council meetings for consideration of a resolution.

Prior to adjourning Mayor Ellis requested each Council consider inviting South River and Machar Councils to the next TRI Council meeting to discuss the possibility of combining arenas. This item will also be taken back to each Council for consideration.

Resolution # 2017 – Apr – 002

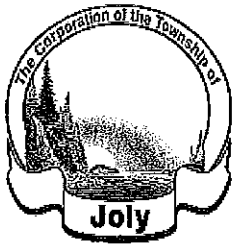
Moved by Christine Ellis, seconded by Kelly Elik

Therefore be it resolved that the TRI Council hereby adjourn at 6:55 pm until the next TRI Council meeting. Carried

Chair, Joly Mayor

Recording Secretary, Joly Clerk

DRAFT



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

COUNCIL RESOLUTION # 2017-047

April 11, 2017

MOVED BY: Brian McCabe

SECONDED BY: Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have discussed the proposed partnership with the Near North District School Board to explore the relocation of the Sundridge District Medical Centre and Sundridge Library to the Sundridge Public School.

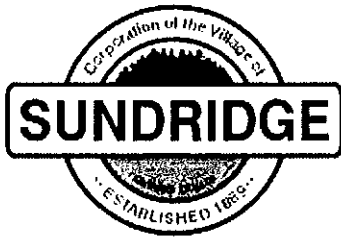
And further be it resolved the Council of the Township of Joly support this in principle and will forward this resolution to David Thompson, Chair of the Near North District School Board.

Carried:

Bruce Baker
Mayor, Bruce Baker

Defeated:

Recorded Vote:	Yea	Nay
Bruce Baker	_____	_____
Betty Barnes	_____	_____
Budd Brown	_____	_____
Brian McCabe	_____	_____
Chris Nicholson	_____	_____



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Village of Sundridge Resolution
April 12, 2017

(9.5) Community Hub Proposal

[This Item was discussed at a Special Tri Council meeting on April 10, 2017]

Resolution #2017-110

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That the Council for the Village of Sundridge has discussed the proposed partnership with the Near North District School Board to explore the relocation of the Sundridge District Medical Centre and Sundridge Library to the Sundridge Public School; and

That the Council of the Village of Sundridge supports this in principle and will forward this resolution to David Thompson, Chair of the Near North District School Board.
Carried.