



**THE TOWNSHIP OF JOLY**  
**REGULAR COUNCIL MEETING AGENDA**

**August 9, 2022**

- 1. Call meeting to order at 5:30 pm**
- 2. Public Meeting/Notice**  
None
- 3. Resolution to approve the agenda as presented/amended [R]**
- 4. Declaration of Pecuniary Interest and General Nature Thereof**
- 5. Presentations**
  - 5.1 Pat Stickland, Working Road Foreman
    - 5.1.1 July work complete
    - 5.1.2 August report
    - 5.1.3 Radios re Office
    - 5.1.4 Clerk Nuisance Beaver Staff Report
    - 5.1.5 Closed Session

Be it resolved the Council for the Township of Joly Be it resolved that the Council for the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 (2)(d) labour relations or employee negotiations. [R]
- 6. Adoption of Minutes**
  - 6.1 Minutes
    - 6.1.1 July 12, 2022 Council regular meeting minutes [R]
    - 6.1.2 July 28, 2022 Council special Bi-Council meeting minutes [R]
    - 6.1.3 July 28, 2022 Council special Tri-Council meeting minutes [R]
- 7. Comments/Communications/Correspondence**
  - 7.1 Lisa Morrison, Eastholme Rep – 2021 A Year in Review
  - 7.2 Association of Municipalities of Ontario – Policy Update – Mental Health & Addictions Submission & Automated Camera-Based Enforcement Guidance Release
  - 7.3 Township of McMurrich Monteith – Shared Municipal By-law Enforcement Officer
  - 7.4 Village of South River – Shared Municipal By-law Enforcement Officer
  - 7.5 Township of Strong – R2022-304 Joly Lease Extension & New Lease
  - 7.6 Ministry of Infrastructure – Accelerated High Speed Internet Program - Update
  - 7.7 Township of Armour – Open House Retirement BBQ for Mayor Bob MacPhail

**8. Report of Committees**

- 8.1 Almaguin Community Economic Development – June 20, 2022 draft meeting minutes
- 8.2 Almaguin Highlands Health Centre – July 19, 2022 draft special meeting minutes

**9. Discussion Items**

- 9.1 Ministry of Infrastructure – Municipal Asset Management

**10. Staff Reports**

- 10.1 Office Assistant – July accounts payable
- 10.2 CBCO – Building Permit Report as of June 30, 2022
- 10.3 CBCO – Building Permit Report as of July 31, 2022
- 10.4 Treasurer – Lynch Lake Park Project

**11. Council Member Reports**

None

**12. By-laws**

- 12.1 By-law 2022-28 – being a By-law to delegate authority to the Clerk Treasurer to carry out certain acts for which Council may be restricted during the 2022 Election (also known as “Lame Duck”) [R]
- 12.2 By-law 2022-29 – being a By-law to confirm the proceedings of Council at its meetings July 28, 2022 and August 9, 2022 [R]

**13. Closed Session**

None

**14. Adjournment**

Next meeting September 13, 2022 [R]