



Township of Joly

Meeting Agenda

February 11, 2025 - Regular - 05:30 PM

Zoom Link: <https://us02web.zoom.us/j/84715211650?pwd=EPDHvpfEWwkbQhbpIVhAC6BWRuUMMb.1>

Meeting ID: 847 1521 1650

Passcode: 535436

1. CALL TO ORDER

2. APPROVAL OF AGENDA 2025-0035

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
2025-0036
[January 14 Draft Meeting Minutes](#)
[January 17 Draft Meeting Minutes](#)
[January 30 Tri-Council Draft Meeting Minutes](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

6. DELEGATIONS 2025-0037
[T. Bryson Re: Restructuring Budget / Amalgamation Study Initiative](#)

7. ROADS REPORT 2025-0038
[Roads Report](#)

- 7.1 Tenders 2025-0039
[2025-001 Kents Mill Bridge Tender](#)
[2025-002 Boundary Rd South Bridge Tender](#)
[2025-003 Boundary Rd North Bridge Tender](#)

8. LEGISLATIVE MATTERS

- 8.1 Consent Agenda **2025-0040**
- [Resolution Toronto - Blood Donation Collection](#)
 - [Stormont Resolution Re: Rural Road Safety Program](#)
 - [Burks Falls Resolution Re: ACED](#)
 - [Letter from the Honourable Lisa Thompson](#)
 - [Armour Notice](#)
 - [Ontario News Re; Rural Economic Deleopment](#)
 - [Resolution for consideration for expanding EPR to the ICI Sector](#)
- 8.2 Committee (Internal/External Reports) **2025-0041**
- [SSJ Restructuring Dec 16 Minutes](#)
 - [SSJ Restructuring Jan 20 Minutes](#)
 - [JBC Nov 21 Minutes](#)
 - [JBC Jan 16 Minutes](#)
 - [ACED Nov 28 Minutes](#)
 - [AHHC Jan 9 Draft Minutes](#)
 - [Board of Health Dec 4 Minutes](#)
 - [EMPC Nov 21 Minutes](#)
 - [DSSAB January CAO Report](#)
 - [2024 ACED Draft Annual Report](#)
 - [Appendix 1 - Spotlight Almaguin Successes](#)
 - [Appendix 2 - 2024 AHSS Student Engagement Report](#)
 - [Appendix 3a - Almaguin Community Bus Activities Report](#)
 - [Appendix 3b - ACBPC Phase 1 Update](#)
 - [Appendix 4a - Summer Shop Local 2024rnal Reports\) 5](#)
 - [Appendix 4b - Wrap Up Report 2024](#)
 - [Appendix 5 - AHTF Summary and Recommendations - Final](#)
 - [ACED Resolution 2024-15](#)
- 8.3 Public Hearings: Planning/Zoning Matter
- 8.3.1 Consent Application-394 Airport Rd **2025-0042**
- [Consent Applicaiton-394 Airport Rd](#)
- 8.3.2 2025-010 Cottages on all Municipal Roads **2025-0043**
- [Notice of Zoning Bylaw Amendment](#)
 - [2025-010 Cottages on all Municipal Roads](#)

- 8.4 By-Laws for Consideration
 - 8.4.1 Bylaw 2025-011 Closed Meeting Protocol Policy [2025-0044](#)
[Bylaw 2025-011 Closed Meeting Protocol Policy](#)
 - 8.4.2 Bylaw 2025-012 Appoint A Land Use Planner [2025-0045](#)
[Bylaw 2025-012 Appoint A Land Use Planner](#)
 - 8.4.3 Bylaw 2025-013 to Prohibit the Depositing of Snow on Highways [2025-0046](#)
[Bylaw 2025-013 to Prohibit the Depositing of Snow on Highways](#)
 - 8.4.4 Bylaw 2025-014 Establish a Flag Bylaw and Policy [2025-0047](#)
[Bylaw 2025-014 Flag Bylaw and Policy](#)

- 9. ADMINISTRATIVE MATTERS
 - 9.1 Sundridge-Strong Union Public Library Letter and Contract [2025-0048](#)
[Sundridge-Strong Union Public Library Report, Letter and Contract](#)
 - 9.2 South River Machar Fire Protection Agreement [2025-0049](#)
[South River Machar Fire Protection Report & Agreement](#)
 - 9.3 Almaguin Highlands OPP Detachment Board Appointments and Update [2025-0050](#)
[Almaguin Highlands OPP Detachment Board](#)
 - 9.4 2025 Restructuring Budget Report and Letters Received [2025-0051](#)
[2025 Restructuring Budget Report and Letters Received](#)
 - 9.5 Resolutions from Strong and Sundridge [2025-0052](#)
[2025 Restructuring Budget Resolutions from Strong and Sundridge](#)
 - 9.6 Tabled resolution from Item 4 on Special Meeting Agenda from January 17, 2025 [2025-0053](#)
 - 9.7 Treasurers Report January [2025-0054](#)
[Treasurers Report January](#)
 - 9.8 Staff at Council Meetings [2025-0055](#)
[Treasurers role at Meetings](#)
 - 9.9 Lake Bernard Water Levels [2025-0056](#)
[Lake Bernard Water Levels](#)
 - 9.10 2025 JBC Budget [2025-0057](#)
[2025 JBC5 Year Permit Fee Average](#)
[2025 JBC Final Budget](#)
[2025 JBC Budget Resolution R2025-006](#)

- 9.11 Recreation Committee Budget **2025-0058**
[2025 SSJ Recreation Committee 2025 Budget](#)
[SSJ Recreation Committee Resolution R2025-006](#)
 - 9.12 Happy Gang Request **2025-0059**
[Happy Gang Request 1](#)
 - 9.13 Newsletter Spring 2025 **2025-0060**
[news letter 2025 1](#)
 - 9.14 Clerk/Treasurer's Meeting
[report](#)
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- 10. LEADERSHIP ISSUES
 - 11. CLOSED SESSION **2025-0061**
 - 11.1 Purpose
 - 11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
2025-0062
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- 12. CONFIRMATORY BY-LAW **2025-0063**
[2025-015 Confirmatory By-law](#)
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- 13. ADJOURNMENT **2025-0064**
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