



Township of Joly

Meeting Agenda

July 8, 2025 - Regular Meeting - 05:30 PM

Join Via Zoom: <https://us02web.zoom.us/j/87272735523?pwd=PhoQzH3jaC6aGxvltYcTVKvcmhW1y.1>

Meeting ID: 872 7273 5523

Passcode: 604516

1. CALL TO ORDER 2025-00213

2. APPROVAL OF AGENDA 2025-00214

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY) 2025-00215

4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
2025-00216
[Draft June 10 Minutes](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
 - 5.1 Tri-Council Follow-up Re: Shared Facility Manager Committee Appointment
2025-00217
[Tri-Council Follow-up Re: Shared Facility Manager Committee Appointment](#)
[Resolution- Tabled from June 10th](#)

6. DELEGATIONS

7. ROADS REPORT
 - 7.1 Road Report 2025-00218
[June Road Report](#)
 - 7.2 Boundary Road Bridge and Kent's Mill Bridge Projects- Engineer 2025-00219
[Boundary Road Bridge and Kent's Mill Bridge Projects- Engineer Report](#)
 - 7.3 Granular 'M' Tender 2025-00220
[Granular 'M' Tender](#)
 - 7.4 Kent's Mill Bridge Tender 2025-00221
[Kent's Mill Bridge Tender Report](#)

8. LEGISLATIVE MATTERS

- 8.1 Consent Agenda 2025-00222
 - [bradford west](#)
 - [LBPOA Media Release for SWP Pilot Groups](#)
- 8.2 Committee (Internal/External Reports) 2025-00223
 - [EMPC Minutes June 11- DRAFT](#)
 - [tariff talk invite - ACED](#)
 - [SSJ Restructure Minutes June 9](#)
 - [DSSAB CAO June Report](#)
 - [Letter from the Village of Sundridge to Medical Centre Committee](#)
 - [Medical Centre Minutes May 20](#)
 - [AHC Draft Minutes June](#)

- 9. ADMINISTRATIVE MATTERS
 - 9.1 CEMC training 2025-00224
 - [CEMC training](#)
 - 9.2 Treasurer Report June 2025-00225
 - [Treasurer Report June](#)
 - 9.3 Ministry of Emergency Preparedness and Response 2025-00226
 - [Ministry of Emergency Preparedness and Response Letter](#)
 - 9.4 Asset Management Plan RFP 2025-00227
 - [Asset Management Plan RFP](#)
 - 9.5 ACED Staff report - Percentage of Tax Levy 2025-00228
 - [ACED Staff Report- Percentage of tax levy funding rate concept](#)
 - [ACED Resoluiton 2025-20](#)
 - 9.6 Budget Report 2025-00233
 - [Budget Report 1](#)
 - [Budget Report 3](#)
 - [Budget Report 2](#)

- 10. LEADERSHIP ISSUES

- 11. CLOSED SESSION 2025-00229
 - 11.1 Purpose
 - 11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
2025-00230

12. CONFIRMATORY BY-LAW 2025-00231

[Confirmatory By-law 2025-028](#)

13. ADJOURNMENT 2025-00232
