

Township of Joly

Meeting Agenda December 9, 2025 - Regular - 05:30 PM

Join via Zoom: https://us02web.zoom.us/j/83495315692

Meeting ID: 834 9531 5692

,,,,,,,,,,	9.2. 33 7 333 7 3332
1.	CALL TO ORDER 2025-00349
2.	APPROVAL OF AGENDA 2025-00350
3.	DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)
4.	APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S) 2025-00351
	Draft Special Meeting November 7 Minutes
	Draft Regular Meeting November 12 Minutes
	Draft Special Meeting November 18 Minutes
5.	COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
5.1	Ontario Community Infrastructure Fund (OCIF) 2025-00352
	Township of Edwardsburgh Cardinal - Ontario Community Infrastructure Fund (OCIF)
5.2	Supporting Moonbeam Glyphosate Resolution 2025-00353
	Supporting Moonbeam Glyphosate Resolution
6.	DELEGATIONS
7.	ROADS REPORT
7.1	Road Report 2025-00354
	Roads Update
	Equipment Update
7.2	2025 Road Summary 2025-00355
	<u> 2025 Summary</u>
7.3	Brennans Road- Letter of Understanding and direction

2025-00356

- Letter of understanding
- Brennan's Road Maintenance map
- 8. LEGISLATIVE MATTERS
- 8.1 Consent Agenda 2025-00357
 - 2025 Phargmites Working Group Report
 - Phargmites Final Report
 - conservation authorities
 - OCIF
 - Calvin TWP strengthening Self-Defence Resolution
 - Welland Mayor letter Re: Protection of Canadas Children
 - FONOM and NOMA Bring a Unified Northern Voice to Ottawa
 - SDG Counties Resolution Conservation Authorities
- 8.2 Committee (Internal/External Reports) 2025-00358
 - Rec Minutes November 6
 - AHHC- October 2 Minutes
 - Central Almaguin Planning Board Oct 1 Minutes
 - Draft Sundridge & District Medical Centre Minutes Nov 18
 - Draft EMPC November 9 Minutes
 - 🕞 Almaguin Highlands Health Council Minutes October 2
- 8.3 Planning/Zoning Matter
- 8.3.1 CON 11 PT LOT 4 Sandhill Rd 2025-00359
 - CON 11 PT LOT 4 Sandhill Rd
- 8.4 By-Laws for Consideration
- 8.4.1 DRAFT 2025-036 being a Bylaw to a policy respecting the management of nuisance beavers and beaver dams in the Township of Joly 2025-00360
 - DRAFT 2025-036 being a Bylaw to a policy respecting the management of nuisance beavers and beaver dams in the Township of Joly 1
- 8.4.2 Amendment to Schedule A & B to Bylaw 2025-032 Administrative Monetary Penalty System 2025-00361
 - Amendment to Schedule A & B to Bylaw 2025-032 Administrative Monetary Penalty System
- 8.4.3 DRAFT Bylaw 2025-037 Being a Bylaw to Appoint a Beaver Control for the Corporation of the Township of Joly 2025-00362

Being a Bylaw to Appoint a Beaver Control for the Corporation of the Township of Joly

	
9.	ADMINISTRATIVE MATTERS
9.1	Treasurers Report 2025-00363
	Treasurers Report
9.2	2025 Annual Bylaw Summary 2025-00364
	2025 Annual Bylaw summary
9.3	Agreement for Professional Services ADR- Integrity Commissioner 2025-00365
	Agreement for Professional Services ADR- Integrity Commissioner
9.4	Sundridge-Strong Fire Committee Resolution FC2025-053 2025-00366
	Sundridge-Strong Fire Committee Resolution FC2025-053
	Municipal Fire Protection Agreement
9.5	Holiday Bonuses - Task Force 2025-00367
	Holiday Bonuses - Task Force
9.6	Sundridge & District Medical Centre Resolutions 2025-00368
	Sundridge & District Medical Centre Resolutions Report
9.7	Staff Report - A year in Review 2025-00369
	Staff Report - A year in Review
9.8	Voting Methods 2025-00370
	Voting Methods
10.	CONFIRMATORY BY-LAW
10.1	Bylaw 2025-039 Confirmatory Bylaw 2025-00371
	Bylaw 2025-039 Confirmatory Bylaw
11.	ADJOURNMENT 2025-00372