



Township of Joly

Meeting Agenda

January 13, 2026 - Regular - 05:30 PM

Join via Zoom: <https://us02web.zoom.us/j/85102163866>

Meeting ID: 851 0216 3866

1. CALL TO ORDER
2026-001
2. APPROVAL OF AGENDA
2026-002
3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)
4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
2026-003

F [Draft Dec 9 Minutes](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
2026-004

F [Council discussion from Previous meeting Re: SlurY.](#)

F [BOT Green Roads Information](#)

- 5.1 Sample Letter of Understanding
2026-005

F [Letter of understanding](#)

F [SamPle Letter of Understanding & MaP-](#)

F [Letter of Understanding from 2009](#)

6. DELEGATIONS

7. ROADS REPORT
2026-006

F [Roads ReP-ort](#)

F [Weather Tracker Information](#)

F [Weather Tracker Platform -SamP-le](#)

8. LEGISLATIVE MATTERS

- 8.1 Consent Agenda
2026-007

F [UCLG Resolution Re: Municip-al AccountabilitY. Act](#)

F [Nairn and HY.man RE: Nation-building imP-rovements to HighwaY. 11 & 17](#)

- [F 25-029-20 Huron Shores Resolution to support Highway 11 and 17](#)
- [F Nairn and Highwayman Re: Support for steel and lumber sectors](#)
- [r'I Kingsville Resolution: O1:position to consolidation of Conservation Authorities](#)
- [F South Huron: O1:position to consolidation of Conservation Authorities](#)
- [F Rideau Valley Re: Conservation Authorities](#)
- [F Magnetawan: Site ReadY. Funding](#)
- [F Passage of Bill 25, Emergency'. Management Coordinators](#)
- [F OPP reQort](#)
- [F OPP Billing Memo](#)

8.2 Committee (Internal/External Reports) 2026-008

- [F JBC Dec](#)
- [F JBC Dec](#)
- [F Draft Dec 17 Medical Centre Minutes](#)
- [F Nov 17 SSJ Restructure Minutes](#)
- [F Nov 6 Almaguin Highlands Health Council Minutes](#)
- [F Dec 4 Rec Minutes - Draft](#)
- [F December CAO ReQort- DSSAB](#)
- [F SSJ Arena Dec 3 Draft Minutes](#)
- [F AHHC Minutes Nov 6](#)

8.2.1 JBC Resolution 2025-018 2026-009

- [F JBC Resolution 2025-018](#)

8.3 Public Hearings: Planning/Zoning Matter

8.4 By-Laws for Consideration

8.4.1 TABLED from previous Meeting: DRAFT 2025-036 Being a Bylaw to a policy respecting the management of nuisance beavers and beavers dams in the Township of Joly 2026-010

- [PDF DRAFT 2025-036 Being a BY.law to a Policy. respecting the management of nuisance beavers and beavers dams in the Township of Joly..1](#)

8.4.2 TABLED from previous meeting: Amendment to Schedule A & B to Bylaw 2025-032 Administrative Monetary System 2026-011

- [r'I LPoF Amendment to Schedule A & B to BY.law 2025-032 Administrative Monetary System](#)

8.4.3 TABLED from previous meeting: Being a Bylaw to Appoint Beaver Control for the Corporation of the Township of Joly 2026-012

"" [Being a BY.law to Am oint Beaver Control for the Coq2oration of the TownshiQ of JoY.](#)

8.4.4 Bylaw 2026-001 Interim Levy and payment of Interim Taxes 2026
2026-013
F [BY.law 2026-001 Interim Levy. and QaY.ment of Interim Taxes 2026](#)

8.4.5 Bylaw 2026-002 respecting remuneration and expenses for members of Council for 2026
2026-014
"" [BY.law 2026-002 resQecting remuneration and exQenses for members of Council for 2026](#)

8.4.6 Bylaw-2026-003 Authorize Temporary Borrowing
2026-015
F [BY.law-2026-003 Authorize TemQoraY. Borrowing](#)

8.4.7 Bylaw 2026-004 to charge penalty of current taxes
2026-016
F [BY.-Law 2026-004 to charg§..QenaltY. of current taxes](#)

8.4.8 By-Law 2026-005 to charge interest on tax arrears
2026-017
F [BY.-Law 2026-005 to charge interest on tax arrears](#)

8.4.9 Bylaw 2026-006 to establish a Committee of Adjustment
2026-018
F [BY.law 2026-006 to establish a Committee of Adjustment](#)

8.4.10 Bylaw 2026-007 by-law for the appointment of screening officer to adjudicate reviews of administrative penalties
2026-019
F [BY.law 2026-007 bY.law for the aQOOintment of screening officer to adjudicate reviews of administrative Qenalties 1](#)

9. ADMINISTRATIVE MATTERS

9.1 Request for support-U13 Local League Hockey Team Silver Stick International
2026-020
F [Request for SuQQOr- U13 Local League HockeY. Team Silver Stick International](#)

9.1.1 Happy Gang Donation Request
2026-021
F [HaQPY. Gang Funding Request](#)

9.2 Upcoming Tri-Council
2026-022
F [UQcoming Tri-Council](#)

9.3 Hearing Officer
2026-023
F [Hearing Officer](#)

9.4 Cost of Living Increase
2026-024

[F Cost of Living Increase](#)

9.5 Voting Methods

[2026-025](#)

[F Voting Methods](#)

9.6 Asset Management Meeting Date

[2026-026](#)

[F Asset Management Meeting Date Report](#)

10. CLOSED SESSION

[2026-027](#)

10.1 Purpose

10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.

[2026-028](#)

11. CONFIRMATORY BY-LAW

[2026-029](#)

[F BY.law 2026-008 Confirmatory-6Y.law](#)

12. ADJOURNMENT

[2026-030](#)
