



# 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 P-revious meeting Re: SlurY.](#)

F [BOT Green Roads Information](#)

5.1 Sample Letter of Understanding  
2026-005

F [Letter of understanding](#)

F [SamP-le 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 HYman RE: Nation-building imP-rovements to HighwaY. 11 & 17](#)

- F [25-029-20 Huron Shores Resolution to su1wort Highway. 11 and 17](#)
- F [Nairn and HY.man Re: Sum ort for steel and lumber sectors](#)
- r'I  
LPoF [Kingsville Resoulution: O1:mosition to consolidation of Conservation Authorities](#)
- F [South Huron: O1:mosition 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 P-olcy. resQecting 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 Moneta\[Y. SY.stem](#)

### 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.](#)  
 LPoF

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](#)  
 LPoF

8.4.6 Bylaw-2026-003 Authorize Temporary Borrowing  
 2026-015

F [BY.law-2026-003 Authorize TemQora\[Y. 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

PDF [BY.law 2026-007 bY.law for the aQQOintment 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

PDF [Request for SuQQOit- U13 Local League HockeY. Team Silver Stick International](#)

9.1.1 Happy Gang Donation Request  
 2026-021

F [HaQP.Y. 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 Regort](#)

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10. CLOSED SESSION  
2026-027

10.1 Purpose

10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.  
2026-028

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11. CONFIRMATORY BY-LAW  
2026-029

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

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12. ADJOURNMENT  
2026-030

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