



Township of Joly

Meeting Agenda

October 8, 2024 - Regular Meeting of Council - 05:30 PM

1. CALL TO ORDER [2024-0264](#)

2. APPROVAL OF AGENDA [2024-0265](#)

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY) [2024-0266](#)

4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
[2024-0267](#)
[September 10 Draft Minutes](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

6. DELEGATIONS
- 6.1 Doane Grant Thorton LLP [2024-0268](#)
[Consolidated Financial Statement 2023 DRAFT](#)
[Report to Council- TOJ 2023](#)

7. ROADS REPORT
- 7.1 Road Needs Study [2024-0269](#)
[Road Needs Study Proposal](#)
- 7.2 June Storm [2024-0270](#)
[MDRA Claim update](#)
- 7.3 Seasonal Road Use Application - Paisley Road [2024-0271](#)
[Seasonal Road Use Application - Paisley Road](#)
- 7.3.1 Roads Counter Summary Report [2024-0280](#)
[Road Data Report & Findings](#)

8. LEGISLATIVE MATTERS

- 8.1 Consent Agenda [2024-0272](#)
- [Resolution Re: Alcohol sales](#)
 - [Support Resolution- Armour](#)
 - [AMO Resolution Re: Funding](#)
 - [Letter from Honourable Robert J. Flack](#)
 - [OPP Notice of Motion -Tweed](#)
 - [Support Resolution- Hilliard](#)
 - [Eastholme Newsletter](#)
 - [Water testing Resolution](#)
 - [Westwind Forestry Event](#)
 - [Parry Sound Resolution re: Updating Municipal Elections Act](#)
- 8.2 Committee (Internal/External Reports) [2024-0273](#)
- [SSJ Arena Minutes Sept](#)
 - [Rec Minutes Sept](#)
 - [SSJ Rec Resolution](#)
 - [JBC Minutes Sept](#)
 - [JBC Aug](#)
 - [JBC Aug](#)
 - [AHHC Draft Minutes Spet](#)
 - [ACED Minutues June](#)
 - [ACED Board Agenda Sept](#)
 - [ACED Report Sept](#)
 - [ACED- Shop Local Infographic](#)
 - [DSSAB Sept CAO Report](#)
 - [AGM Minutes of 2024 Vet Committee](#)
 - [Almaguin Housing Task Force Summary](#)
 - [EMPC Sept Minutes](#)
- 8.3 Public Hearings: Planning/Zoning Matter [2024-0274](#)
- [Additional Residential Units Draft Bylaw](#)
- 8.4 By-Laws for Consideration
- 8.4.1 OPP PPSAP 911 Services [2024-0275](#)
- [OPP PPSAP Package](#)
 - [A-2024-019 OPP PPSAP services](#)

- 8.4.2 Seasonal Roads [2024-0276](#)
[G-2024-003 Seasonal Roads Bylaw](#)
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9. ADMINISTRATIVE MATTERS

- 9.1 Treasurers Report Sept [2024-0277](#)
[Treasurers Report Sept](#)
 - 9.2 Working Alone Policy [2024-0278](#)
[Working Alone Policy](#)
 - 9.3 CEMC table top exercise [2024-0279](#)
[CEMC table top exercise](#)
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10. LEADERSHIP ISSUES

- 11. CLOSED SESSION [2024-0281](#)
 - 11.1 Purpose
 - 11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
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- 12. CONFIRMATORY BY-LAW [2024-0283](#)
[A-2024-018 Confirmatory Bylaw](#)
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- 13. ADJOURNMENT [2024-0284](#)
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