



# Township of Joly

## Meeting Agenda

November 12, 2024 - Regular Meeting of Council - 05:30 PM

1. CALL TO ORDER

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2. APPROVAL OF AGENDA

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3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

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4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)  
[October 8 Draft Minutes](#)  
[October 17 Draft Minutes](#)

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5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-  
[Checklist](#)  
[Zoning question update](#)

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6. DELEGATIONS

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7. ROADS REPORT
  - 7.1 Road Report  
[Roads Staff Report](#)
  - 7.2 Blue Sky Net  
[Blue Sky Net](#)
  - 7.3 2024 OSIM Bridge Inspection Report  
[2024 OSIM Bridge Inspections Summary](#)

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8. LEGISLATIVE MATTERS

## 8.1 Consent Agenda

[Wawa Forest Sector](#)

[St. Charles Forest Resolution](#)

[Quinte West - Canada Community Building Fund](#)

[St. Charles resolution Re: CCBF](#)

[Brudenell, Lyndoch & Raglan Assessment Cycle](#)

[St. Charles Assessment Cycle Resolution](#)

[Terrance Bay - Funding for OPP small rural municipalities](#)

[St. Charles OPP Resolution](#)

[Whitewater OPP resolution](#)

[OFIA Provincial Budget](#)

[Almaguin Highlands Health Council Resolution](#)

[Burk's Falls MAHC Resolution](#)

[Almaguin Housing Task Force Summary](#)

[ACED Resolution](#)

[Chatham-Kent V CPR](#)

[FONOM resolution supporting Forest Industry](#)

[Township of Armour Zoning Amendment](#)

[NBPSDHU - Northern Ontario for Public Health Funding Review](#)

- 8.2 Committee (Internal/External Reports)
  - [July CAPB Minutes](#)
  - [August CAPB Minutes](#)
  - [September CAPB Minutes](#)
  - [October Arena Minutes](#)
  - [Spartans Letter](#)
  - [November Arena Minutes](#)
  - [October Rec Minutes](#)
  - [AHC October 3 Draft Minutes](#)
  - [AHC October 10 Draft Minutes](#)
  - [DSSAB October CAO Report](#)
  - [EMS Advisory Minutes](#)
  - [Medical Centre Draft Financial Statement 2023](#)
  - [High Rock Lookout Draft Financial Statement 2023](#)
  - [JBC October](#)
  - [JBC October Summary](#)
  - [September ACED Minutes](#)
  - [ACED Report](#)
  - [ACED Staff transition Report](#)
  - [Appendix 1 - ACED Budget with no changes](#)
  - [Appendix 2 - ACED budget with sharing Director](#)
  - [Appendix 3 - ACED Budget with replacing Director](#)
- 8.3 Public Hearings: Planning/Zoning Matter
- 8.4 By-Laws for Consideration
  - [A-2024-020 Municipal Emergency Plan](#)

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- 9. ADMINISTRATIVE MATTERS
  - 9.1 Treasurers Report - October
    - [Treasurers Report - October](#)
  - 9.2 Remembrance Day
    - [Remembrance Day](#)
  - 9.3 Social Media Policy
    - [Policy Report](#)
    - [Social Media Policy](#)

- 9.4 Feedback Management Policy  
[Feedback Management Policy](#)
  - 9.5 Communications Policy  
[Communications Policy](#)
  - 9.6 Seasonal Road Use Application - Paisley Road  
[Seasonal Road Use Application - Haliburton](#)
  - 9.7 Christmas Bonus  
[Christmas Bonus](#)
  - 9.8 Holiday Office Closure  
[Office Closure 1](#)
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- 10. LEADERSHIP ISSUES
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- 11. CLOSED SESSION
    - 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  
[A-2024-021 Confirmatory Bylaw](#)
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- 13. ADJOURNMENT
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