



Township of Joly

Meeting Agenda

August 12, 2025 - Regular - 05:30 PM

Join Via Zoom:

<https://us02web.zoom.us/j/86883334725?pwd=yzJR80KGk1lismUma3i2BF9XT7XfGC.1>

Meeting ID: 868 8333 4725

Passcode: 047567

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)
4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
[Draft July 8 Minutes](#)
[Draft July 17 Special Minutes](#)
[Draft July 25 Special Minutes](#)
5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
6. DELEGATIONS
7. ROADS REPORT
 - 7.1 Monthly Road Report
[Roads Report 1](#)
[Roads Report 2](#)
 - 7.2 Kent's Mill Bridge Tender Update
[Kent's Mill Bridge Tender Update](#)
8. LEGISLATIVE MATTERS

8.1 Consent Agenda

[FONOM - Softwood Lumber Tariffs](#)

[FONOM-Support for Nation-Building 2+1 Highway Infrastructure in Northern Ontario](#)

[Draft Support Letter](#)

[NORDS- Considering expansion Resolution](#)

[Otonabee-South Monaghan Bill C-2](#)

[Tweed](#)

[Kearney- Minor Variance](#)

[Town of Bradford West Gwillimbury - Support thresholds for Canadian Veterans](#)

[Trout Creek Lions](#)

8.2 Committee (Internal/External Reports)

[June 4 CAPB Minutes](#)

[ACED Business Information Session](#)

8.2.1 HAZMAT Day Volunteers

[HAZMAT Day](#)

8.3 Public Hearings: Planning/Zoning Matter

8.4 By-Laws for Consideration

[2025-022 Bylaw Schedules Report](#)

[Bylaw 2025-029 Adding Schedules to Bylaw 2025-022 Human Resource Bylaw](#)

[Schedule A – Employee Attraction](#)

[Schedule B – Employee Recruitment](#)

[Schedule C Employee Onboarding](#)

[Schedule D Employee Development](#)

[Schedule E Employee Retention](#)

[Schedule F Employee Separation](#)

[Schedule G Officer and Employee Code of Conduct](#)

9. ADMINISTRATIVE MATTERS

9.1 Paint report

[Paint report](#)

9.2 EMCPA Compliance Results

[EMCPA Compliance Letter](#)

- 9.3 Projects and Actual Update
 - [Projects and Actuals Update](#)
- 9.4 Insurance Renewal
 - [Insurance Renewal](#)
- 9.5 Resolution to Expedite MDRA Funding
 - [Resolution to Expedite MDRA Funding](#)
- 10. LEADERSHIP ISSUES
- 11. CLOSED SESSION
 - 11.1 Purpose
 - 11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
- 12. CONFIRMATORY BY-LAW
 - [Confirmatory By-law 2025-030](#)
- 13. ADJOURNMENT