



Township of Joly

Meeting Agenda

May 13, 2025 - Regular Meeting - 05:30 PM

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)
[April 8 Draft Regular Meeting Minutes](#)
[April 17 Draft Special/Closed Meeting Minutes](#)
[April 24 Draft Special Meeting Minutes](#)
5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
6. DELEGATIONS
 - 6.1 Delegation C. Wright
[Delegation C. Wright](#)
7. ROADS REPORT
 - 7.1 Tender Opening
[Tender Opening](#)
 - 7.2 Road Report
[Roads Report](#)
8. LEGISLATIVE MATTERS
 - 8.1 Consent Agenda
[Strong Mayor Powers Letter- Saugeen Shores](#)
[Strong Mayor Powers - Aylmer](#)
[pride flag request](#)
[Muskoka Almaguin Ontario Health team \(MAOHT\)](#)
[T. Bryson Donation](#)

8.2 Committee (Internal/External Reports)

[April 3 SSJ Recreation Minutes](#)

[May 1 SSJ Recreation Minutes](#)

[High Rock Minutes](#)

[Jan 9 CAPB Minutes](#)

[Feb 5 CAPB Minutes](#)

[April 3 AHHC Minutes](#)

[May 1 AHHC Meeting Minutes](#)

[DSSAB March CAO Report](#)

[Copy JBC Report April](#)

[April 14 SSJ Restructure Minutes](#)

8.3 Public Hearings: Planning/Zoning Matter

8.3.1 Application Pit License Lot 16 Con XIV Letter

[Application Pit License Lot 16 Con XIV](#)

8.4 By-Laws for Consideration

8.4.1 Amendment to Procurement Policies and Procedures Bylaw

[Amendment to Procurement Policies and Procedures Bylaw](#)

8.4.2 Bylaw 2025-022 Being a Bylaw to Codify Human Resource Recruitment and Management Policies

[Bylaw 2025-022 Being a Bylaw to Codify Human Resource Recruitment and Management Policies 1](#)

9. ADMINISTRATIVE MATTERS

9.1 ACED office proposal

[ACED office proposal](#)

[ACED resolution](#)

9.2 Women's Own Resource Centre

[Womens Own Resource Centre](#)

9.3 High Rock Budget

[High Rock Budget](#)

9.4 Happy Gang Request

[Happy Gang Request Letter](#)

9.5 Asset Management

[Asset Management Report](#)

[RFP 2025-01 Asset Management Plan](#)

- 9.6 Library Proposal
 - [Library Report](#)
 - [2026-2027 Sundridge-Strong Library Contract](#)
- 9.7 Municipal Property Accessibility Policy
 - [Draft Policy](#)
- 9.8 2025 Budget
 - [Municipal Act, 2001 Ontario Regulation 284/09 2025 Budget Report](#)
 - [2025 Budget Summary Report](#)
- 9.8.1 Bylaw 2025-023 Establish Tax Ratios
 - [Bylaw 2025-023 Establish Tax Ratios](#)
- 9.8.1.1 Bylaw 2025-024 Establish Tax Rates
 - [Bylaw 2025-024 Establish Tax Rates](#)
- 9.8.2 Remuneration Bylaw 2025-006 To be Repealed. Bylaw 2025-026 to be adopted
 - [Remuneration Bylaw 2025-006 \(Repeal\)](#)
 - [Remuneration Bylaw 2025-026 \(To be adopted\)](#)
- 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

- 12.1 Confirmatory Bylaw 2025-025
 - [Confirmatory Bylaw 2025-025](#)
- 13. ADJOURNMENT
