



Township of Joly

Meeting Agenda

November 14, 2023 - Regular - 05:30 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA [2023-233](#)

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S) [2023-234](#)
[Oct 10](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

6. DELEGATIONS

7. LEGISLATIVE MATTERS
 - 7.1 Consent Agenda [2023-235](#)
[Ontario Regional Innovations Centers](#)
[ORIC](#)
[OMPF](#)
 - 7.2 Committee (Internal/External Reports) [2023-236](#)
[Arena Minutes](#)
[SUNDRIDGE medical minutes](#)
[AHHC minutes](#)
[AHHC lab](#)
[EMS minutes](#)
[OPP report](#)
[hospital update](#)
[JBC report](#)
[DPSSAB report](#)
[rec minutes](#)
[CAPB minutes](#)

- 7.3 Public Hearings: Planning/Zoning Matter
 - 7.4 By-Laws for Consideration
 - 7.4.1 Anti-Dumping In Joly Township [2023-237](#)
[dumping bylaw](#)
 - 7.4.2 By Law to appoint CEMC [2023-238](#)
[By Law to appoint CEMC 1](#)
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8. ADMINISTRATIVE MATTERS

- 8.1 Roads report [2023-239](#)
[Roads report 1](#)
- 8.2 CEMC Shared Agreement [2023-240](#)
[CEMC Shared Agreement 1](#)
[CEMC Shared Agreement 1](#)
- 8.3 Treasurer's Report [2023-241](#)
[Treasurer's Report 1](#)
- 8.4 Seasonal Road Application [2023-242](#)
[Seasonal Road Application 1](#)
[Seasonal Road Application 2](#)
- 8.5 871 Forest Lake Road [2023-243](#)
[871 Forest Lake Road 1](#)
[871 Forest Lake Road 2](#)
- 8.6 FIR Report [2023-244](#)
[FIR Report 1](#)
- 8.7 Up coming office closures [2023-245](#)
[Up coming office closures 1](#)
- 8.8 lease letter [2023-246](#)
[lease letter 1](#)
- 8.9 ACED roads report [2023-247](#)
[form](#)
[request](#)
- 8.10 2023 Auditor [2023-248](#)
[2023 Auditor 1](#)
- 8.11 Xmas [2023-249](#)
[Xmas 1](#)
- 8.12 Shore line Allowance [2023-250](#)
[Shore line Allowance 1](#)

[Shore line Allowance 2](#)

[Shore line Allowance 3](#)

8.13 Dump rates for 2024 [2023-251](#)

[Dump rates for 2024 1](#)

[Dump rates for 2024 2](#)

[Dump rates for 2024 3](#)

[Dump rates for 2024 1](#)

9. LEADERSHIP ISSUES

10. CLOSED SESSION

10.1 Purpose [2023-252](#)

[letter](#)

10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
[2023-253](#)

11. CONFIRMATORY BY-LAW [2023-254](#)

[Confirmatory By-law 1](#)

12. ADJOURNMENT
