



# Township of Joly

## Meeting Agenda

October 10, 2023 - Regular Meeting - 05:30 PM

1. CALL TO ORDER

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2. APPROVAL OF AGENDA 2023-218

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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) 2023-219  
[Approval of the Minutes of the Most Recent Meeting\(s\)\\_1](#)  
[Tri- council minutes](#)

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5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

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6. DELEGATION GRANT THORNTON 2023-220  
[report to council](#)  
[Financial Statement](#)

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7. LEGISLATIVE MATTERS
- 7.1 Consent Agenda 2023-221  
[Mag Resolution](#)  
[South River Resolution](#)
- 7.2 Committee (Internal/External Reports) 2023-222  
[ACEd August minutes](#)  
[aced report](#)  
[ACED survey](#)  
[ACED gala invite](#)  
[restructuring minutes](#)  
[restructuring org chart](#)  
[medical centre minutes](#)  
[JBC minutes](#)  
[JBC](#)

[JBC](#)

[high rock minutes](#)

[Arena Minutes](#)

7.3 Public Hearings: Planning/Zoning Matter

7.4 By-Laws for Consideration

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8. ADMINISTRATIVE MATTERS

8.1 Roads Maintenance Report **2023-223**

[Roads Maintenance Report 1](#)

8.2 Benefits Renewal **2023-224**

[renewal letter](#)

8.3 871 Forest Lake Road **2023-225**

[871 Forest Lake Road 1](#)

8.4 HOC Task force recommendations **2023-226**

[HOC Task force letter](#)

[Priorities List](#)

8.5 Budget variance report **2023-227**

[Budget variance report 1](#)

[solar report](#)

8.6 SSFD update **2023-228**

[staff report](#)

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9. LEADERSHIP ISSUES

9.1 Anti-Dumping In Joly Township **2023-229**

[By-Law example 1](#)

[Example 2](#)

[staff report](#)

9.2 Sale of Shoreline Allowance **2023-230**

[staff report](#)

[Kearney example](#)

[Armour Example](#)

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10. CLOSED SESSION

10.1 Purpose

10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.

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11. CONFIRMATORY BY-LAW **2023-231**

[Confirmatory By-law 1](#)

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12. ADJOURNMENT **2023-232**

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