



Township of Joly

Meeting Agenda

September 12, 2023 - Regular Meeting - 05:30 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA [2023-195](#)

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
[Approval of the Minutes of the Most Recent Meeting\(s\) 1](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

6. DELEGATIONS

7. LEGISLATIVE MATTERS
 - 7.1 Consent Agenda [2023-196](#)
[Consent Agenda 1](#)
[Consent Agenda 2](#)
[Consent Agenda 3](#)
[Consent Agenda 4](#)
[Consent Agenda 5](#)
[Consent Agenda 1](#)
[Consent Agenda 2](#)
[Consent Agenda 3](#)
[Consent Agenda 4](#)
[Consent Agenda 5](#)
 - 7.2 Committee (Internal/External Reports) [2023-197](#)
[CAPB minutes](#)
[JBC financial reports](#)
[ACED minutes](#)
[aced report](#)
[Committee \(Internal/External Reports\) 1](#)

[Committee \(Internal/External Reports\) 1](#)

7.3 Public Hearings: Planning/Zoning Matter

7.4 By-Laws for Consideration **2023-198**

[By-Laws for Consideration 1](#)

8. ADMINISTRATIVE MATTERS

8.1 Roads Maintenance Report **2023-199**

[Roads Maintenance Report 1](#)

8.2 Kent's Mill Bridge **2023-200**

[Kent's Mill Bridge 1](#)

8.3 Legion Donation **2023-201**

[Legion Donation 1](#)

8.4 871 Forest Lake Road **2023-202**

[871 Forest Lake Road 1](#)

8.5 lynch lake park **2023-203**

[lynch lake park 1](#)

8.6 August Treasurer report **2023-104**

[August Treasurer report 1](#)

8.7 Tri-Council Meeting **2023-105**

[Tri-Council Meeting 1](#)

8.8 ADR form **2023-106**

[ADR form 1](#)

9. LEADERSHIP ISSUES

10. CLOSED SESSION

10.1 Purpose

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

11. CONFIRMATORY BY-LAW **2023-107**

[Confirmatory By-law 1](#)

12. ADJOURNMENT **2023-108**
