



Township of Joly

Meeting Agenda

February 10, 2026 - Regular - 05:30 PM

1. CALL TO ORDER
[2026-057](#)
2. APPROVAL OF AGENDA
[2026-058](#)
3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)
4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
[2026-059](#)

[Draft January 13 Minutes](#)

[Draft Special Meeting Minutes Jan 22](#)

[Draft Special Meeting Minutes Jan 28](#)

[Draft Tri-Council Minutes Jan 29](#)

[Draft Special Meeting Minutes Feb 3](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

- 5.1 Nation Building Improvements to Highways 11/17
[2026-060](#)

[Nation Building Improvements to Highways 11/17 -Council to support](#)

- 5.2 Support for steel and lumber sectors
[2026-061](#)

[Support for steel and lumber sectors](#)

- 5.3 Support Opposition to consolidation of Conservation Authorities
[2026-062](#)

[Support Opposition to consolidation of Conservation Authorities](#)

6. ROADS REPORT
[2026-063](#)

[Roads Report](#)

[Bridge inspection](#)

[Draft Bridge inspection RFP](#)

[Canoe procurement info](#)

[!\[\]\(c140ced51dbf5d4fbee7bbef0b65b56b_img.jpg\) Canoe Newsletter](#)

6.1 Future Flood Mitigation Discussion
2026-064

7. LEGISLATIVE MATTERS

7.1 Consent Agenda
2026-065

 [Township of Southgate - Resolution Re: OMERS Bill 68](#)

 [Sustainable Funding for Police Services Request - City of Peterborough](#)

 [Town of Prescott Resolution 245-2025](#)

 [Town of Prescott Supporting Docs](#)

 [Town of Prescott Supporting Docs Part 2](#)

 [Sundridge Letter re: Distribution of library Resources](#)

 [Sundridge Resolution 2026-003 Canada Posts Free and Reduced Distribution of Library Books](#)

 [Letter of Support for Enhanced School Bus Safety](#)

 [Township of Assiginack - Lifelabs closure Sudbury Location](#)

 [Sundridge Salt Use and Reduction](#)

 [Township of Armour - Notice of Refusal of Official Plan Amendment](#)

 [Sundridge Resolution 2026-003- Canada Posts free and reduced distribution of library books](#)

 [Sundridge Letter to Minister of Government Transformation](#)

 [Support for enhanced school bus safety and implementation of stop-arm camera systems](#)

 [Hornepayne Proposed Small Northern New Residential Property Tax Class](#)

 [Hornepayne Sample Resolution](#)

 [Hornepayne Letter of Support- template](#)

 [AMO- Conservation Authority Letter](#)

7.2 Committee (Internal/External Reports)
2026-066

 [OPP Minutes 2025 11 12](#)

 [OPP Draft Minutes 2024 01 14](#)

 [SSJ Restructure Minutes 2025 12 15](#)

 [Rec Minutes 2026 01 08](#)

 [01 2026 Arena Minutes](#)

 [JBC Minutes Jan 15](#)

 [2025 11 27 ACED Minutes](#)

 [DSSAB CAO Report - January](#)

 [EMPC Draft Jan 22 Minutes](#)

 [SDMC Minutes Jan 20 Draft](#)

 [2025 11 27 ACED Meeting Minutes](#)

 [OPP Board Draft 2026 Board Budget](#)

7.2.1 Joint Building Committee

2026-067

 [JBC 2025 Averages](#)

 [JBC - Joly Summary](#)

 [JBC - Joly Year End](#)

 [JBC - Last 5 Year Average Fees Collected](#)

 [JBC - Number of Permits 2025](#)

 [JBC Total Year End](#)

 [JBC Total Summary 2025](#)

 [JBC Jan](#)

7.2.1.1 Joint Building Committee Budget

2026-068

 [JBC Budget](#)

 [JBC Resolution 2026-006 Budget](#)

 [JBC Budget Contributions](#)

7.2.2 ACED Regional Economic Development Services 2026 Budget

2026-069

 [2026 Budget Sheets](#)

7.3 By-Laws for Consideration

7.3.1 Bylaw 2026-002 Respecting renumeration and expenses for members of Council for 2026

2026-070

 [Bylaw 2026-002 Respecting renumeration and expenses for members of Council for 2026](#)

7.3.2 Bylaw 2026-011 Being a bylaw to enter into an agreement for the provision of Regional Economic Development Services

2026-071

 [Bylaw 2026-011 Being a bylaw to enter into an agreement for the provision of Regional Economic Development Services](#)

8. ADMINISTRATIVE MATTERS

8.1 Medical Centre- Not For Profit Clarification Report

2026-072

 [Medical Centre- Not For Profit Clarification Report](#)

8.2 R2026-050 Township of Strong

2026-073

 [R2026-050 Township of Strong SDMC Facility Management/Non-for-profit](#)

[!\[\]\(1e1a06ebca281395f282cf61b1470f88_img.jpg\) Tri-Council Mayor Bryson Notes](#)

8.3 Village of Sundridge Resolution 2026-020 Administration for shared services
2026-074

[!\[\]\(e78f798d4ea5c530c9db49e7d26e6b95_img.jpg\) Village of Sundridge Resolution 2026-020 Administration for shared services](#)

8.4 Phragmites Control Centre
2026-075

[!\[\]\(c694a3ff3b077d76910920a6a1593ab4_img.jpg\) Phragmites Control Letter to Council](#)

[!\[\]\(ec9132f1d27c8919987d92907322654d_img.jpg\) Phragmites Map](#)

[!\[\]\(05be7c7a8995decd503647c99211f7c2_img.jpg\) Municipal Comment Form](#)

8.5 Fee Schedule Updates
2026-076

[!\[\]\(dd161862f9164df98f62b726e9846241_img.jpg\) Fee Schedule Update Report](#)

[!\[\]\(758ebdf4629c903da74c2e079717ae32_img.jpg\) 2026-016 Fees and Charges Bylaw Amended](#)

8.6 Treasurer Report January
2026-077

[!\[\]\(626ce8ac21792b9405bfddfea8e0c96a_img.jpg\) Treasurer Report January](#)

8.7 Emergency Management Program C.E.M.C Renumeration
2026-080

[!\[\]\(248b91fcdac4810ffd15cf33fb6aec6f_img.jpg\) Emergency Management Program C.E.M.C Renumeration Report](#)

[!\[\]\(899d8b7697d64725bf017d3296cfcf1b_img.jpg\) Village of Sundridge Resolution 2026-023](#)

8.8 Landfill Waste Disposal Fees
2026-083

[!\[\]\(cbd8541a32dfc32f356f5c6c994b0a21_img.jpg\) Landfill Waste Disposal Fees Report](#)

[!\[\]\(d3e32d099174a7c248ec1f564ee4f69c_img.jpg\) Strong Resolution](#)

9. CLOSED SESSION
2026-081

9.1 Closed Session Adjournment
2026-082

10. CONFIRMATORY BY-LAW
2026-078

[!\[\]\(1f99bf65f43889da445ecc1fe8d9504f_img.jpg\) Bylaw 2026-012 Confirmatory Bylaw](#)

11. ADJOURNMENT
2026-079
