



Township of Joly

Meeting Agenda

March 11, 2025 - Regular Meeting of Council - 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)
[February 11 Draft Minutes](#)
[February 25 Draft Minutes](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
 - 5.1 Blood Collection - No paid Plasma
[Blood Collection Resolution City of Toronto](#)
 - 5.2 Village of Burks Falls -ACED Resolution (with Date)
[Burks Falls ACED Resolution \(with Date\)](#)

6. DELEGATIONS
 - 6.1 CodeRED Presentation by Fire Chief, Risto Maki
[CodeRED Staff Report](#)

7. ROADS REPORT
[Roads Report](#)

8. SSJ RESTRUCTURING
 - 8.1 Letters Received Re: Amalgamation
[Letters Received Re: Amalgamation](#)
[Letters Received 2 Mississauga Tax Notice](#)
 - 8.2 Legal Opinion Re: Donation
[Legal Opinion Re: Donation](#)

- 8.3 SSJ Restructuring Committee Appointment
 - [SSJ Restructuring Committee Appointment](#)
- 8.4 SSJ Restructuring Survey & Public Engagement
 - [SSJ Restructuring Survey & Public Engagement Report and Findings](#)
 - [SSJ Restructuring Committee Resolution](#)
- 8.5 SSJ Restructuring Budget 2025
 - [SSJ Restructuring Budget 2025](#)

- 9. LEGISLATIVE MATTERS
- 9.1 Consent Agenda
 - [AMO- Communities Brace for Tariff Impact](#)
 - [Canada Metal Processing Group - Respond to U.S. tariff](#)
 - [Parry Sound Resolution call to buy Canadian](#)
 - [Halton Hills Resolution -Ontario Deposit Return Program Resolution](#)
 - [Zorra Resolution Re Road Safety](#)
 - [Niagara-on-the-Lake Resolution- Request for Province to Reconsider Amendment of Ontario Heritage Act](#)
- 9.2 Committee (Internal/External Reports)
 - [EMS Advisory Committee Minutes](#)
 - [AHHC Draft Minutes February](#)
 - [EMPC Meeting Minutes January 23, 2025](#)
 - [JBC](#)
 - [JBC Joly Permits](#)
 - [Feb 5 Arena Minutes](#)
 - [Feb 10 Arena Minutes](#)
 - [Feb 6 Rec Minutes](#)
 - [March 06 Rec Draft Minutes](#)
 - [Restructuring Minutes Feb 3](#)
 - [ACED Draft Work Plan](#)
- 9.3 Public Hearings: Planning/Zoning Matter
- 9.3.1 JBC Bylaw Changes
 - [Public Notice](#)
 - [JBC Bylaw Amendment to G-2024-001](#)

- 9.3.2 Township of Armour Zoning Amendment
[Township of Armour Zoning Amendment](#)
 - 9.3.3 Consent Application - 1020 Sandhill Rd
[Consent Application - 1020 Sandhill Rd](#)
 - 9.4 By-Laws for Consideration
 - 9.4.1 Bylaw 2025-012 Appoint a Land Use Planner
[Bylaw 2025-012 Appoint A Land Use Planner](#)
 - 9.4.2 Bylaw 2025-013 Depositing Snow on Highways
[Depositing Snow on Highways](#)
 - 9.4.3 2025-016 Being a Bylaw to Licence Trailers within the Municipality
[2025-016 Being a Bylaw to Licence Trailers within the Municipality](#)
 - 9.4.4 Bylaw 2025-017 To Establish Tax Collections Policy
[Bylaw 2025-017 To Establish Tax Collections Policy](#)
 - 9.4.5 Bylaw 2025-014 Establish a Flag Policy
[Bylaw 2025-014 Establish a Flag Policy](#)
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- 10. ADMINISTRATIVE MATTERS
 - 10.1 February Treasurers Report
[February Treasurers Report](#)
 - 10.1.1 Office Closure March 18 - will re-open at 1pm.
[Upcoming Office Closure and Staff Training](#)
 - 10.2 Eastholme budget 2025
[Eastholme budget 2025](#)
[Eastholme Consolidated Financial Statements](#)
 - 10.3 OPP Detachment Board and Insurance Budget
[OPP Detachment Board and Insurance Budget Staff Report](#)
 - 10.4 2025 SSJ Arena Budget
[2025 SSJ Arena Budget](#)
 - 10.5 SSFD Fire Protection Agreement
[SSFD Fire Protection Notice of Default](#)
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11. LEADERSHIP ISSUES

12. CLOSED SESSION

- 12.1 Purpose
 - 12.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
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13. CONFIRMATORY BY-LAW

[Bylaw 2025-018 Confirmatory By-law](#)

14. ADJOURNMENT
