



# Township of Joly

## Meeting Agenda

December 10, 2024 - Regular Meeting of Council - 05:30 PM

1. CALL TO ORDER [2024-0317](#)

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2. APPROVAL OF AGENDA [2024-0318](#)

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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)  
[2024-0319](#)  
[November 12 Draft Minutes](#)  
[November 25 Special Meeting Minutes](#)

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5. DELEGATIONS [2024-0323](#)  
[D.C Delegation Form](#)  
[D.C email](#)  
[G-2024-003 Seasonal Roads Bylaw](#)
- 5.1 South River Machar Fire Protection Agreement [2024-0333](#)  
[South River Machar Fire Protection Report & Agreement](#)
- 5.1.1 Revisions to the Joly Official Plan & Zoning Bylaw [2024-0322](#)  
[Revisions to the Joly Official Plan & Zoning Bylaw](#)

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6. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
- 6.1 Resolution Assessment Cycle [2024-0320](#)  
[Resolution Assessment Cycle](#)
- 6.2 OPP Notice of Motion for funding support -Municipality of Tweed [2024-0321](#)  
[OPP Notice of Motion for funding support -Municipality of Tweed](#)

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7. ROADS REPORT [2024-0324](#)  
[Roads Report](#)
- 7.1 Unassumed Road Allowance Application [2024-0325](#)  
[Unassumed Road Allowance Application- Tim Bryson Forestry](#)

- 7.2 Closed Session [2024-0338](#)
  - 7.2.1 Purpose [2024-0343](#)
  - 7.2.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.  
[2024-0344](#)
  - 7.2.3 JBC [2024-0342](#)
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- 8. LEGISLATIVE MATTERS
  - 8.1 Consent Agenda [2024-0326](#)
    - [2024 Phragmites Working Group End Report](#)
    - [Summary of Invasive Species Joiner Final report](#)
    - [Township of Uxbridge](#)
    - [Township of McGarry Good Roads](#)
    - [King Township Redistribution of Provincial Land transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding](#)
    - [Motion to Support Resdistribution of LTT and GST](#)
    - [Township of McGarry LLT & GST](#)
    - [Township of Ryerson Oral Health Program](#)
    - [Municipality of Wawa Affordable Housing](#)
  - 8.2 Committee (Internal/External Reports) [2024-0327](#)
    - [ACED Oct 24, 2024 Minutes](#)
    - [ACED resolution](#)
    - [ACED report](#)
    - [AHHC November minutes](#)
    - [EMPC October Approved Minutes](#)
    - [EMPC Nov Draft Minutes](#)
    - [Dec Arena Minutes](#)
  - 8.2.1 Recreation Committee [2024-0328](#)
    - [Nov Rec Minutes](#)
    - [2024 12 05 Draft Rec Minutes](#)
    - [SSJ Recreation Committee Resolution](#)
  - 8.2.2 Joint Building Committee [2024-0329](#)
    - [Joint Building Committee Minutes](#)
    - [JBC Resolution - Building Permit Maintenance Fees](#)
  - 8.3 Public Hearings: Planning/Zoning Matter [2024-0330](#)
    - [Flood Staff Report & Sketch](#)

- 8.4 By-Laws for Consideration
- 8.4.1 Level of Service **2024-0331**  
[Level of Service Draft Bylaw](#)

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- 9. ADMINISTRATIVE MATTERS
- 9.1 Treasurer's Report **2024-0332**  
[Treasurer's Report November](#)
- 9.2 Sundridge-Strong Union Public Library Agreement **2024-0334**  
[Sundridge-Strong Union Public Library Agreement](#)
- 9.3 Council Meeting Calendar **2024-0335**  
[Meeting Calendar](#)
- 9.4 Year in Review Report **2024-0336**  
[Year in Review Report](#)
- 9.5 MLEO Year Review **2024-0345**  
[MLEO Year Review](#)
- 9.6 Feedback Management Policy **2024-0337**  
[Feedback Management Policy](#)  
[Retention Report & Bylaw](#)
- 9.7 MOU - Almaguin District Snowmobile Club **2024-0339**  
[MOU - Almaguin District Snowmobile Club](#)

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- 10. LEADERSHIP ISSUES

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- 11. CONFIRMATORY BY-LAW **2024-0340**  
[Confirmatory By-law A-2024-0022](#)

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- 12. ADJOURNMENT **2024-0341**

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