



Township of Joly

Meeting Agenda

December 13, 2022 - Regular Council Meeting - 04:00 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. CLOSED SESSION
 - 3.1 Purpose
 - 3.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.

4. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

5. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
 - 5.1 Sept 29, 2022, Tri-council Meeting
 - 5.2 November 8, 2022 Regular meeting Minutes
 - 5.3 Special Meeting November 29 2022

6. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

7. DELEGATIONS

8. LEGISLATIVE MATTERS
 - 8.1 Consent Agenda
 - 8.2 Committee (Internal/External Reports)
 - 8.2.1 2021 Draft Consolidated Statements and Audit Results

- 8.2.2 AGM 2022 Vet Committee
 - 8.3 Public Hearings: Planning/Zoning Matter
 - 8.3.1 BY-LAW # 2016-09 Unassumed Road Allowance Agreement Application Form - Tim Bryson Forestry Services
 - 8.3.2 BY-LAW # 2016-09 Unassumed Road Allowance Improvement Agreement Application - Haliburton
 - 8.3.3 Crown Land Purchase request
 - 8.4 By-Laws for Consideration
 - 8.4.2 2020 03 27 Procedural By-Law Amendments
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9. ADMINISTRATIVE MATTERS

- 9.1 Lease Agreement
 - 9.2 Planner Proposal
 - 9.5 District of Parry Sound Social Services Administration Board Appointment
 - 9.6 Tri-Council Meeting
 - 9.7 North Bay District Humane Society Agreement
 - 9.8 Office Closure Dec. 23rd
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10. LEADERSHIP ISSUES

11. CONFIRMATORY BY-LAW

12. ADJOURNMENT
