



Township of Joly

Meeting Agenda

January 15, 2024 - Regular - 05:30 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA [2024-0001](#)

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
[2024-0002](#)
[Approval of the December 12, 2023 Minutes](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
 - 5.1 Grant for Lighting in the Municipal Garage [2024-0003](#)

6. DELEGATIONS [2024-0004](#)

7. LEGISLATIVE MATTERS
 - 7.1 Consent Agenda [2024-0005](#)
[Letter from Ministry of Agriculture, Food and Rural Affairs](#)
[Letter from Sunflower Festival](#)
[Sunflower Festival Sponsor Package](#)
[Planning Act Letter](#)
[PMPC Training Form](#)
 - 7.2 Committee (Internal/External Reports) [2024-0006](#)
[Almaguin Highlands Health Centre Minutes](#)
[Almaguin Highlands Health Centre Progress Status](#)
[Village of Burks Falls Resolution for AHHC](#)
[Joint Building Committee Permit Summary](#)
[Joint Building Committee Annual Summary](#)
[District of Parry Sound Social Services Administration Board CAO Report](#)
[District of Parry Sound Municipal Association Draft Executive Meeting](#)

[Minutes](#)[East Parry Sound Veterinary Committee AGM](#)[East Parry Sound Veterinary Meeting Minutes](#)[East Parry Sound Veterinary Invoice](#)[SSJ Proposed Recreation Budget](#)[SSJ Recreation Budget Resolution](#)

- 7.3 Public Hearings: Planning/Zoning Matter
- 7.4 By-Laws for Consideration
 - 7.4.1 By-Law F-2024-001 Being a Bylaw to Authorize Temporary Borrowing
2024-0007
[By-Law F-2024-001 Being a Bylaw to Authorize Temporary Borrowing](#)
 - 7.4.2 By-Law F-2024-002 Being a Bylaw to Impose a Penalty on Current Taxes
2024-0008
[By-Law F-2024-002 Being a Bylaw to Impose a Penalty on Current Taxes](#)
 - 7.4.3 By-Law F-2024-003 Being a Bylaw to Charge Intrest on Tax Arrears 2024-0009
[By-Law F-2024-003 Being a Bylaw to Charge Intrest on Tax Arrears](#)
 - 7.4.4 By-Law to Appoint Treasurer 2024-0010
[By-Law to Appoint Treasurer](#)

- 8. ADMINISTRATIVE MATTERS
 - 8.1 Office & Shop Cleaner 2024-0011
[Office & Shop Cleaner](#)
 - 8.2 Roads report 2024-0012
[Roads report 1](#)
 - 8.3 Office Hours 2024-0013
[Office Hours](#)
 - 8.4 871 Forest Lake Road Update 2024-0014
[871 Forest Lake Road Update](#)
 - 8.5 Unassumed Road Application 2024-0015
[Unassumed Road Application 1](#)
 - 8.6 Treasurers Report 2024-0016
[Treasurers Report](#)
 - 8.7 Mutual Assistance Agreement 2024-0017
[Mutual Assistance Agreement](#)

- 9. LEADERSHIP ISSUES

- 9.1 January Tri-Council Meeting [2024-0018](#)

- 10. CLOSED SESSION [2024-0019](#)
 - 10.1 Purpose
 - 10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
[2024-0020](#)

- 11. CONFIRMATORY BY-LAW [2024-0021](#)
[Confirmatory By-law](#)

- 12. ADJOURNMENT [2024-0022](#)
