



Township of Joly

Meeting Agenda

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

1. CALL TO ORDER

2. APPROVAL OF AGENDA [2024-0240](#)

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
[2024-0241](#)
[Public Meeting Minutes August 13](#)
[Regular Meeting Minutes August 13](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING- [2024-0242](#)
[AHC Roadmap Resolutions](#)

6. DELEGATIONS

7. ROADS REPORT [2024-0243](#)
[Seasonal Road Update](#)
[Roads Report 1](#)

8. LEGISLATIVE MATTERS
- 8.1 Consent Agenda [2024-0244](#)
[Armour Proposed Zoning Bylaw Re-Additional Residential Units](#)
[Tay Valley Township Resolution Re: Jurisdiction of Ontario's Ombudsman](#)
[Support Resolution Re: Budgetary Pressures](#)
[Resolution to support AMCTO Provincial Updates to the Municipal Elections Act](#)

- 8.2 Committee (Internal/External Reports) [2024-0245](#)
 - [JBC Draft Financial Statement](#)
 - [EMPC August 1 Minutes -Approved](#)
 - [Village of Sundridge- Restructuring resolution](#)
 - [Event Committee Minutes & Resolution](#)
 - 8.2.1 SSJ Restructuring [2024-0246](#)
 - [SSJ Restructuring Minutes](#)
 - [SSJ Restructuring Report](#)
 - 8.2.2 High Rock Lookout [2024-0247](#)
 - [High Rock Draft Minutes](#)
 - [High Rock Approved Budget](#)
 - [Village of Sundridge Resolution Re; High Rock](#)
 - 8.2.3 Rec Committee Volunteer [2024-0248](#)
 - [SSJ Rec Volunteer](#)
 - 8.3 Public Hearings: Planning/Zoning Matter
 - 8.4 By-Laws for Consideration
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- 9. ADMINISTRATIVE MATTERS
 - 9.1 Road Needs Study [2024-0249](#)
 - [Road Needs Study](#)
 - 9.2 Lynch Lake Park Update [2024-0250](#)
 - [Lynch Lake Park Update](#)
 - 9.3 Tri-Council [2024-0251](#)
 - [Sundridge Tri-Council Agenda Items](#)
 - 9.4 Treasurers Report [2024-0252](#)
 - [Treasurers Report August](#)
 - 9.5 Fire Hydrant Inspection [2024-0253](#)
 - [Fire Hydrant Inspection](#)
 - 9.6 Near North Snowdrifters [2024-0254](#)
 - [Near North Snowdrifters](#)
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- 10. LEADERSHIP ISSUES
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- 11. CLOSED SESSION [2024-0255](#)
 - 11.1 Purpose
 - 11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
[2024-0256](#)
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12. CONFIRMATORY BY-LAW **2024-0257**

[A-2024-017 Confirmatory Bylaw](#)

13. ADJOURNMENT **2024-0258**
