



Township of Joly

Meeting Minutes

January 29, 2026 - Tri-Council - 06:00 PM

Township of Joly:

Present: Mayor, Brian McCabe (absent with notice); Deputy Mayor, Budd Brown; Councillor, Bill Black; Councillor, Tom Bryson; Councillor, Chris Nicholson

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk, Katey Brimacombe

Township of Strong:

Present: Mayor, Tim Bryson; Deputy Mayor Kevin Noaik, Councillors; Jeff McLaren, Jim Ronholm, and Marianne Stickland (Absent)

Staff: Clerk Administrator, Caitlin Haggart

Village of Sundridge:

Present: Mayor, Shawn Jackson (Virtually); Councillor, Luke Preston; Councillor, Sharon Smith; Councillor, Fraser Williamson, Councillor, Vicki Whitmell (virtually)

Staff: Deputy Clerk Treasurer, Robyn Ferrante

Guests in person:

MAHC Board Chair, Dale Uffleman; President & CEO Cheryl Harrison; Lake Scientist- Lake Bernard Property Owners Association, Dale Klodnicki, CEMC Mark Smuck, Mayor, Jim Coleman (Village of South River); Melissa Baker; Sarah Cooke at 6:29pm.

1. Approval of Agenda

Resolution No: 2026-039

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Township of Joly hereby amend the Agenda as amended to include Item 6: Next Tri-Council Meeting and 5.6 Medical Center Facility Manager agreement & not for profit.

CARRIED

2. Declaration of Pecuniary Interest or General Nature Thereof

None

3. Delegation

3.1 Muskoka Algonquin Healthcare Presentation – Providing Update

Resolution No: 2026-040

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Township of Joly hereby receive the presentation regarding Muskoka Algonquin Healthcare update presented by MAHC Board Chair Dave Uffelmann and President & CEO Cheryl Harrison with thanks.

CARRIED

3.2 Lake Bernard Property Owners Association – 2025 Lake Health results - Status of Watershed Protection Program – 2026 Action Items

Resolution No: 2026-041

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

the Council for the Corporation of the Township of Joly hereby receive the presentation regarding the 2025 Lake Health Testing results, and status of the Lake Bernard Watershed Source Water Protection Program and 2026 action items presented by Dale Klodnicki with thanks.

AND FURTHER be it resolved Council for the corporation of the Township of Joly hereby approve the financial support request of \$ 127.00

CARRIED

4. Presentation

N/A

5. New Business/Follow Up Items

5.1 Tree Planting Program Update [Report from Ad Hoc]

Resolution No: 2026-042

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

THAT the Council for the Corporation of the Township of Joly hereby receive the Tree Planting Program update.

CARRIED

5.2 Parades on Streets of Sundridge [Township of Strong]

Resolution No: 2026-043

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

THAT the Council for the Corporation of the Township of Joly discusses parades on the streets.

CARRIED

5.3 Staff Appreciation/Holiday Event Update [Township of Strong]

Resolution No: 2026-044

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Township of Joly receive the Staff Appreciation / Holiday Event update and

TABLED

5.4 Volunteer Recruitment [Village of Sundridge]

Resolution No: 2026-045

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Township of Joly hereby discuss volunteer recruitment and request volunteer recruitment remain a standing item.

CARRIED

5.5 Update on the SSJ Restructuring Committee [Village of Sundridge]

Resolution No: 2026-046

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Township of Joly receives the SSJ Restructuring Update on behalf of the SSJ Restructuring Committee.

CARRIED

5.6 Medical Centre Facility Manager Agreement & Not For Profit

Resolution No: 2026-056

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Township of Joly discussed the Medical Centre facility manager

AND that discussion at the next regular Joly Council meeting with a staff report clarifying, Assessment, population, household be completed about the not for profit.

CARRIED

6. Next Tri-Council Meeting May 2026 Hosted by Village of Sundridge

Resolution No: 2026-047

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

THAT the next Tri-Council Meeting be scheduled on April 30th, 2026 to be hosted by Sundridge at 6pm.

CARRIED

7. Adjournment

Resolution No: 2026-048

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

The Tri-Council Meeting of January 29, 2026, be adjourned at 8:08 P.M. Until the next Regular Meeting of Council on February 10, 2026 or at the call of the Mayor.

CARRIED

Mayor

Clerk