



Township of Joly

Meeting Agenda

July 9, 2024 - Regular meeting of Council - 05:30 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
[Special Meeting Minutes June 18](#)
[Emergency Meeting June 26 Minutes](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

6. DELEGATIONS

7. ROADS REPORT
[Entrance Bylaw](#)
[Roads Report 1](#)

8. LEGISLATIVE MATTERS
 - 8.1 Consent Agenda
[Wild Animals](#)
[Planning Act and Development Changes MMAH](#)
 - 8.2 Committee (Internal/External Reports)
[June 6 Rec Minutes](#)
[May 21 Medical Centre Minutes](#)
[June 6 AHHC Minutes](#)
[June DPSSSAB Report](#)
[JBC Permit Summary](#)
[ACED Immigration, Refugees, and Citizenship Canada](#)
[ACED Student Engagement](#)
[ACED DoED Report](#)
[ACED Re: North Bay and District Chamber of Commerce](#)

[AHHC resolutions](#)

8.3 Public Hearings: Planning/Zoning Matter

8.4 By-Laws for Consideration

9. ADMINISTRATIVE MATTERS

[Treasurers Report](#)

9.1 Treasurer's Report

9.2 OT/Banked time policy

[OT/Banked time policy](#)

9.3 Planning Services

[Planning update Bob](#)

10. LEADERSHIP ISSUES

11. CLOSED SESSION

11.1 Purpose

11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.

12. CONFIRMATORY BY-LAW

[A-2024-014 Confirmatory Bylaw](#)

13. ADJOURNMENT
