



**Township of Joly**  
**April 11, 2023 - Regular Meeting - 04:00 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)**
  - 📎 Approval of the Minutes of the Most Recent Meeting(s) 1
  - 📎 march 14
- 5 **Council Direction From the Previous Meeting-**
- 6 **Delegations**
  - 6.1 **Near North Palliative Care Network**
    - 📎 boomer
    - 📎 facts
- 7 **Legislative Matters**
  - 7.1 **Consent Agenda**
    - 📎 mnrf update
    - 📎 french river
    - 📎 POA
  - 7.2 **Committee (Internal/External Reports)**
    - 📎 ACED minutes
    - 📎 JBC minutes
    - 📎 restructure minutes
    - 📎 sundridge medical center
    - 📎 REC minutes
    - 📎 march minutes JBC
    - 📎 JBC permit fees
    - 📎 Committee (Internal/External Reports) 1
    - 📎 Committee (Internal/External Reports) 2
- 8 **DSSAB food poverty**
  - 📎 DSSAB food insecurity letter
  - 📎 joly letter

- 8.1 Public Hearings: Planning/Zoning Matter
- 9 **By-Laws for Consideration**
  - 📎 2023-09
  - 📎 2019-20
- 9.1 DCBO Appointment
- 10 **Administrative Matters**
  - 📎 Road Report
  - 10.1 CALL to Action on Housing and Homelessness
    - 📎 CALL to Action on Housing and Homelessness 1
    - 📎 CALL to Action on Housing and Homelessness 2
  - 10.2 South River Fire Agreement
    - 📎 South River Fire Agreement 1
  - 10.3 MLEO Budget
    - 📎 MLEO Budget 1
  - 10.4 REC budget
    - 📎 REC budget 1
  - 10.5 JBC Budget
    - 📎 JBC Budget 1
  - 10.6 Roads Seasonal hours
  - 10.7 SSJ Arena budget
    - 📎 SSJ Arena budget 1
- 11 **Leadership Issues**
- 12 **Closed Session**
  - 12.1 Closed Session: Section 239 (2)(d) re: Staffing Matters [R] JBC
  - 12.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
- 13 **Confirmatory By-law**
- 14 **Adjournment**