



# Township of Joly

## Meeting Agenda

May 9, 2023 - regular council meeting - 04:00 PM

1. CALL TO ORDER

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2. APPROVAL OF AGENDA

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3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

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4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)  
[April 6th](#)  
[April 11th](#)

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5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

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6. DELEGATIONS

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7. LEGISLATIVE MATTERS
  - 7.1 Consent Agenda  
[Ministry of Municipal Affairs and housing surplus tax](#)  
[Consent Agenda 1 bail reform](#)  
[Consent Agenda 1](#)  
[Consent Agenda 1 phragmites](#)  
[phrag](#)
  - 7.2 Committee (Internal/External Reports)  
[rec minutes](#)  
[AHHC draft minutes](#)  
[AHHC Progress report](#)  
[CAPB](#)  
[aced minutes](#)  
[bus report](#)

[high school report](#)

[restructuring minutes](#)

[ahhc](#)

[ahhc](#)

- 7.3 Public Hearings: Planning/Zoning Matter  
[Public Hearings: Planning/Zoning Matter 1](#)  
[Public Hearings: Planning/Zoning Matter 1](#)  
[Public Hearings: Planning/Zoning Matter 2](#)
- 7.4 By-Laws for Consideration
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8. ADMINISTRATIVE MATTERS
- 8.1 2023 Tenders 2023-001 - M Gravel - Open & Award
- 8.2 2023 Tenders 2023-002 - Roadside Brushing - Open& Award
- 8.3 2023 Tenders 2023-003 Roadside Mowing
- 8.4 2023 Tenders 2023-004 Excavator
- 8.5 2023 Tenders 2023-005 Winter Sand
- 8.6 arena budget  
[arena budget 1](#)  
[2nd budget](#)  
[arena budget 2](#)
- 8.7 forest lake office  
[old report](#)  
[staff report](#)
- 8.8 Algonquin Healthcare Local Share  
[Sundridge](#)  
[perry](#)
- 8.9 Hazmat Day Volunteers
- 8.10 JBC Budget
- 8.11 Provincial Day of Action on Litter  
[Provincial Day of Action on Litter 1](#)  
[Provincial Day of Action on Litter 1](#)
- 8.12 Tri-Council Meeting  
[5G presentation to sundridge](#)  
[Tri-Council Meeting 1](#)  
[Tri-Council Meeting 2](#)
- 8.13 Primary Care Expansion

[Primary Care Expansion 1](#)

- 8.14 Draft Agreement re: Employees of the Physicians  
[Draft Agreement re: Employees of the Physicians 1](#)
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9. LEADERSHIP ISSUES

[Leadership Issues 1](#)

[Leadership Issues 1](#)

- 9.1 OPP enforcement in Joly
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10. CLOSED SESSION

- 10.1 Purpose

- 10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
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11. CONFIRMATORY BY-LAW

12. ADJOURNMENT

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