



# Township of Joly

## Meeting Agenda

August 13, 2024 - Regular Meeting of Council - 06:30 PM

1. CALL TO ORDER

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2. APPROVAL OF AGENDA [2024-0223](#)

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3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY) [2024-0224](#)

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4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S) [2024-0225](#)  
[July 9, 2024 Regular Minutes](#)  
[Special Meeting Minutes August 8](#)

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5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

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6. DELEGATIONS

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7. ROAD REPORT [2024-0226](#)  
[Seasonal Road Mapping](#)  
[Road Report 1](#)

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8. LEGISLATIVE MATTERS
- 8.1 Consent Agenda [2024-0227](#)  
[AAHC Thank You](#)  
[MNRF - Streamlining Approvals under Aggregate Resources Act](#)  
[Robert Miller Planning Update](#)
- 8.1.1 Committee (Internal/External Reports) [2024-0228](#)  
[Arena Minutes](#)  
[EMPC May 30 Minutes Approved](#)  
[EMPC June 27 Unapproved Meeting Minutes](#)  
[SSJ Restructuring Minutes](#)  
[JBC July](#)  
[JBC Summary](#)  
[ACED Report](#)

[Township of Perry Resolution](#)

- 8.1.1.1 ACED Budget **2024-0229**  
[ACED Difference Report](#)
  - 8.1.2 AAHC Strategic Roadmap **2024-0230**  
[AAHC Roadmap Report](#)
  - 8.2 Public Hearings: Planning/Zoning Matter
  - 8.3 By-Laws for Consideration **2024-0231**  
[Zoning Bylaw G-2024-004](#)
  - 8.3.1 A-2024-015 Canada Community Building Fund **2024-0232**  
[A-2024-015 Canada Community Building Fund](#)
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- 9. ADMINISTRATIVE MATTERS
  - 9.1 SSJ Restructuring - Study Quotes **2024-0233**  
[SSJ Restructuring Report](#)
  - 9.2 Year To Date Budget Summary **2024-0234**  
[Year To Date Budget](#)
  - 9.3 Treasurer's Report **2024-0235**  
[July Treasurers Report](#)
  - 9.4 Treasurer's Storm Update **2024-0236**  
[Treasures Storm Update](#)
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10. LEADERSHIP ISSUES

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11. CLOSED SESSION

- 11.1 Purpose
  - 11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
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- 12. CONFIRMATORY BY-LAW **2024-0237**  
[Confirmatory By-law](#)
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- 13. ADJOURNMENT **2024-0238**
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