




Township of Joly

Meeting Agenda

June 13, 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)
 - [May 9 2023](#)
 - [May 11](#)
 - [may 23](#)
5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
6. DELEGATIONS
 - 6.1 Presentation from OPP
 - 6.2 Near North Palliative Care Network
 - [Near North Palliative Care Network 1](#)
 - [boomer](#)
 - [volunteers](#)
7. ADMINISTRATIVE MATTERS
 - 7.1 2023 Budget
 - 7.1.1 By-Law 2023-13 to set tax ratios for 2023
 - 7.1.2 By-Law 2023-14 to set & Levy rates of taxation for 2023
 - 7.1.2.1 Roads report
 - [Roads report 1](#)
 - 7.2 Legislative Matters
 - 7.2.1 Consent Agenda
 - [5G tower](#)
 - [ag letter](#)
 - 7.2.2 Committee (Internal/External Reports)
 - [Arena Minutes](#)
 - [ACED minutes](#)
 - [rec minutes](#)
 - [high rock minutes](#)
 - [ACED DoEd report](#)
 - [CAPB minutes](#)
 - [EMS minutes](#)
 - [JBC](#)
 - [JBC joly summary](#)
 - [Committee \(Internal/External Reports\) 1](#)
 - [DSSAB report](#)
 - 7.2.3 Public Hearings: Planning/Zoning Matter
 - 7.2.3.1 Kent's Mill Road consent
 - [Kent's Mill Road consent 1](#)
 - 7.2.3.2 forest lake road consent
 - [consent](#)
 - [sketch](#)
 - 7.2.4 By-Laws for Consideration
 - [By-Laws for Consideration 1](#)
 - 7.3 2023 trailer permits
 - [2023 trailer staff report](#)
 - 7.4 871 Forest Lake Road
 - 7.5 High Rock Budget 2023
 - [High Rock Budget 2023 1](#)
 - 7.6 Phrag Request
 - 7.7 SDMC letter of support
 - [SDMC letter of support 1](#)
 - 7.8 Armour Township Water Aerodromes
 - [Armour Township Water Aerodromes 1](#)
 - [Armour Township Water Aerodromes 2](#)
 - 7.9 Resolution to Support regarding Municipalities Retaining Surplus Proceeds from Tax Sales
 - [Resolution to Support regarding Municipalities Retaining Surplus Proceeds from Tax Sales 1](#)

- 7.10 AHHC
 -  [request for funding](#)
 -  [presentation](#)
 -  [proposal](#)

7.11 MAHC Local Share

8. LEADERSHIP ISSUES

8.1 Sundridge Strong Fire Department - Mayor

8.2 Planner Update - Mayor

9. CLOSED SESSION

9.1 Purpose

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

10. CONFIRMATORY BY-LAW

11. ADJOURNMENT
