

P.O. Box 519
871 Forest Lake Road
Sundridge, ON P0A 1Z0



office: 705. 384. 5428
roads: 705. 495. 9486
office@townshipofjoly.com

**THE CORPORATION OF THE TOWNSHIP OF JOLY
SPECIAL COUNCIL MEETING – AGENDA**

Monday, June 30, 2026 at 6:00 p.m.

Joly Township Municipal Office

1. CALL TO ORDER
 2. DECLARATION OF PECUNIARY INTEREST
 3. BUSINESS
 - 3.1 Fire Protection Services – Sundridge-Strong Tri-Party Agreement
 - (a) Background Information Memo from the Clerk
 - (b) Council Discussion
 - (c) Resolution to Approve Agreement in Principle and Authorize Financing
 - 3.2 Student/Work Experience Honorarium – Clerk’s Discretionary Authority (2026)
 - (a) Clerk’s Verbal Report
 - (b) Council Discussion
 - (c) Resolution to Authorize Clerk’s Discretionary Honorarium Authority
 4. ADJOURNMENT
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Note: This meeting has been called for the specific purposes listed above in accordance with the *Municipal Act, 2001*, s. 240.