
















Township of Joly
January 10, 2023 - Regular Council 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)**
 - 📎 Dec 13th 2022 minutes
- 5 **Council Direction From the Previous Meeting-**
 - 📎 Proof of Insurance
- 6 **Delegations**
- 7 **Legislative Matters**
 - 7.1 **Consent Agenda**
 - 📎 Ontario Sheep Farmers
 - 📎 News Release MAHC
 - 📎 Open House
 - 📎 Housing
 - 📎 Ministry of Municipal Affairs and housing
 - 📎 Crime Stoppers
 - 📎 CAPB
 - 7.2 **Committee (Internal/External Reports)**
 - 📎 Sundridge and District Medical Centre Meeting Minutes
 - 📎 SDMC renovation budget
 - 📎 Arena Minutes
 - 📎 AHHC draft minutes
 - 📎 HC request
 - 📎 ACED
 - 📎 ACED 2
 - 7.3 **Public Hearings: Planning/Zoning Matter**
 - 7.4 **By-Law 2023-001 Being A Bylaw to Authorize Temporary Borrowing**
 - 📎 By-Law 2023-001
 - 7.4.1 **By-Law 2023-002 Being a Bylaw to Impose A Penalty on Current Taxes**

-  By-Law 2023-002
- 7.4.2 By-Law 2023-003 Being a Bylaw to Charge Interest on Tax Arrears
-  By-Law 2023-003
- 7.4.3 By-Law 2023-004 Being a Bylaw to Authorize Interim Tax Billing
-  By-Law 2023-004
- 7.4.4 Bylaw 2023-005 Being A Bylaw to Appoint a Municipal Administrator
-  Bylaw 2023-005
- 7.4.4.1 To Appoint a Municipal Administrator
- 7.4.5 Bylaw 2023-006 Being A Bylaw to Appoint a Clerk
-  Bylaw 2023-006

8 Administrative Matters

-  Roads report
- 8.1 Haliburton Forest Unassumed Roads Agreement
-  Haliburton Forest Unassumed Roads Agreement 1
-  Haliburton Forest Unassumed Roads Agreement 1
- 8.2 Summer Student Placement
-  Summer Student Placement 1
-  Summer Student
- 8.3 ADRC Chambers INC Integrity Commissioner Agreement
-  ADRC Chambers INC Integrity Commissioner Agreement 1
- 8.4 Service Delivery Map SSFD
-  Service Delivery Map SSFD 1
-  Service Delivery Map SSFD 2
- 8.5 Tri-Council Meeting
-  draft agenda
-  report

9 Leadership Issues

10 Closed Session

- 10.1 Purpose
- 10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.

11 Confirmatory By-law

-  Confirmatory By-law 2023-007

12 Adjournment