



Township of Joly

Meeting Agenda

May 14, 2024 - Regular Meeting of Council - 05:40 AM

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)
[Draft April 9 Minutes](#)
[Draft April 18 Minutes](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
 - 5.1 Meet and Greet new MLEO

6. DELEGATIONS
[P.Tittle Reduce Forest Fire Risk](#)

7. ROADS REPORT
[Roads Report 1](#)
 - 7.1 Seasonal Roads
[Seasonal Roads Report](#)
 - 7.2 2024-001 Granular M Tender
[2024-001 Granular M Tender](#)
 - 7.3 2024-002 RFP- Bridge Inspections
[2024-002 RFP- Bridge Inspections](#)

8. CONSENT AGENDA
[ACED Minutes Feb 2](#)
[JBC Special Meeting Minutes Apr 4](#)
[JBC Minutes Apr 18](#)
[JBC Report Apr 24](#)
[Rec Minutes Apr 4](#)
[2024 05 02 Rec Minutes](#)

[AAHC April Draft Minutes](#)

[Board of Health Minutes](#)

[District of Parry Sound Municipal Association Spring 2024](#)

[DSSAB April CAO Report](#)

[Central Almaguin Planning Board Minutes Feb 6](#)

[Ontarios Provincial Emergency Management Strategy Action Plan 2023 Report](#)

[Registration Form DPSMA Spring 2024](#)

[Hastings County Motion](#)

[Hope Air Request for Proclamation](#)

[Support Resolution- Retaining Surplus from Tax Sales](#)

[Ontario Works Resolution](#)

9. LEGISLATIVE MATTERS

9.1 Medical Centre Transition

[Medical Centre Transition](#)

9.2 Public Hearings: Planning/Zoning Matter

9.3 By-Laws for Consideration

9.3.1 A-2024-012 Bylaw to appoint a MLEO

[A-2024-012 Bylaw to appoint a MLEO](#)

9.3.1.1 Delegation of Authority Bylaw

[Delegation of Authority Bylaw](#)

9.3.2 Notice Bylaw

[A-2024-010 Notice Bylaw](#)

10. ADMINISTRATIVE MATTERS

10.1 Community Garden Day

[Community Garden Day 1](#)

10.2 Party Planning Committee

[Party Planning Committee](#)

10.3 MLEO 2024 Budget

[MLEO 2024 Budget and Report](#)

10.4 Vacation policy

[report](#)

[Vacation policy 1](#)

10.5 Treasurers Report

[Treasurers Report Mar 1- Apr 30](#)

- 10.6 Previous meeting- Planner
 - [Council Direction From the Previous Meeting-Planner](#)
- 10.7 Previous Meeting- MNRF
 - [MNRF update](#)
- 10.8 Tri-Council Meeting

- 11. LEADERSHIP ISSUES

- 12. CLOSED SESSION
 - 12.1 Purpose
 - 12.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.

- 13. CONFIRMATORY BY-LAW
 - [Confirmatory By-law](#)

- 14. ADJOURNMENT
