



Township of Joly

Meeting Agenda

February 14, 2023 - Regular Meeting - 04:00 PM

1.
CALL TO ORDER

2.
APPROVAL OF AGENDA

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby adopts the Agenda as presented."

3.
DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

4.
DELEGATIONS

4.1
South River Fire Chief

5.
APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly adopts the Minutes of the Regular Council meeting held on January 10, 2023, the Special Meeting held on January 16, 2023, and the Tri-Council Meeting held on January 30, 2023."

[Jan 10, 2023, Regular Council Meeting](#)

[Jan 16, 2023, Special Council Meeting](#)

[Jan 30, 2023 Tri- Council Meeting](#)

6.
COUNCIL DIRECTION FROM THE PREVIOUS MEETING- (NONE AT THIS TIME)

7.
LEGISLATIVE MATTERS

7.1
Consent Agenda

7.1.1
Resolution To Adopt Consent Agenda

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby adopts the Consent Agenda as presented.”

7.2
Committee (Internal/External Reports)

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives Committee and Local Board Minutes as circulated.”

7.3
Public Hearings: Planning/Zoning Matter (none at this time)

7.4
By-Laws for Consideration

7.4.1
Bylaw 2023-006 Being A Bylaw To Appoint an Auditor

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw 2023-006 being a Bylaw to appoint a Municipal Auditor for the Township of Joly be read and adopted.”

7.4.1.1
Bylaw 2023-007 Being a Bylaw to Appoint an Integrity Commissioner

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw 2023-007 being a Bylaw to appoint an Integrity Commissioner be read and adopted.”

8.
ADMINISTRATIVE MATTERS

9.
LEADERSHIP ISSUES

11.
CONFIRMATORY BY-LAW

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw 2023-008 being a Bylaw to confirm the proceedings of Council, its Regular Meeting of February 14, 2023, be read and adopted.”

[Bylaw 2023-008 Being a Bylaw to Confirm the Proceedings of Council](#)

12.

ADJOURNMENT

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of February 14, 2023, be adjourned at XX:XX P.M..”
