



Township of Joly

Meeting Agenda

August 8, 2023 - regular - 05:30 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA **2023-177**

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S) **2023-178**
[july 11](#)
[July 24](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

6. DELEGATIONS - 692 FOREST LAKE ROAD **2023-179**
[Delegations - 692 Forest Lake road 1](#)

7. LEGISLATIVE MATTERS
 - 7.1 Consent Agenda **2023-180**
[Short Term rentals](#)
[AMO ambulance donation](#)
 - 7.1.1 The Women of Ontario Say No **2023-181**
 - 7.2 Committee (Internal/External Reports) **2023-182**
[Rec minutes](#)
[AHHC update](#)
[AHHC minutes](#)
[DPSSAB report](#)
 - 7.3 Public Hearings: Planning/Zoning Matter **2023-183**
 - 7.3.1 1020 Sandhill Road
[1020 Sandhill Road 1](#)
 - 7.4 By-Laws for Consideration
 - 7.4.1 By-Law #2023-016 **2023-184**

[By-Law #2023-016 1](#)

[schedule](#)

- 8. ADMINISTRATION
- 8.1 Joly Signs [2023-185](#)
[Joly Signs 1](#)
- 8.2 ACED FedNor's CIINO [2023-186](#)
- 8.3 Roads Maintenance Report [2023-187](#)
[Roads Maintenance Report 1](#)
- 8.4 Treasurer's Report [2023-188](#)
[AP](#)
- 8.4.1 157 River Road [2023-189](#)
[157 River Road 1](#)
- 8.5 By Law Officer's update [2023-190](#)
- 8.6 871 Forest Lake Work Plan
[871 Forest Lake](#)
- 8.7 Resolution to use reserves [2023-191](#)
- 8.8 Driveways on Forest Lake Road [2023-192](#)

- 9. LEADERSHIP ISSUES

- 10. CLOSED SESSION
- 10.1 Purpose
- 10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
[2023-193](#)

- 11. CONFIRMATORY BY-LAW

- 12. ADJOURNMENT [2023-194](#)
