



Township of Joly

Meeting Agenda

December 12, 2023 - Regular Meeting - 05:30 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)
[Approval of the Minutes of the Most Recent Meeting\(s\)_1](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

6. DELEGATIONS
[forest lake road](#)
- 6.1 Fire Chief Presentation

7. LEGISLATIVE MATTERS
- 7.1 Consent Agenda
[IION letter](#)
[Perry](#)
[Bracebridge](#)
[Mckellar](#)
[Tweed](#)
[South River Resolution](#)
[strong resolution](#)
- 7.2 Committee (Internal/External Reports)
[restructuring minutes](#)
[medical centre](#)
[AHHC minutes](#)
[AHHC](#)
[FP sept minutes](#)
[draft budget ACED](#)

[JBC](#)

[JBC report](#)

[JBC resolution](#)

[AHHC terms of reference](#)

[SSJ](#)

[rec minutes](#)

[Committee \(Internal/External Reports\) 1](#)

[Committee \(Internal/External Reports\) 2](#)

[Arena Minutes](#)

7.3 Public Hearings: Planning/Zoning Matter

7.4 By-Laws for Consideration

7.4.1 Entrance By-law

[Entrance By-law 1](#)

[Entrance By-law 1](#)

[Entrance By-law 1](#)

[Entrance By-law 1](#)

[Entrance By-law 2](#)

[Entrance By-law 3](#)

8. ADMINISTRATIVE MATTERS

8.1 Roads Maintenance Report

[Roads Maintenance Report 1](#)

8.2 Sale of Shoreline Allowance

[Sale of Shoreline Allowance 1](#)

[Sale of Shoreline Allowance 1](#)

8.3 NNSD agreement

[NNSD agreement 1](#)

8.4 Hospital Shares

[Hospital Shares 1](#)

8.5 Seasonal Road Application

[Seasonal Road Application 1](#)

8.6 Treasurer's Report

[Treasurer's Report 1](#)

8.7 871 Forest Lake Road final phase

[871 Forest Lake Road final phase 1](#)

8.8 AHHC Lab

8.9 use of seasonal roads tim bryson forestry

8.9.1 MYAP

[MYAP 1](#)

9. LEADERSHIP ISSUES

10. CLOSED SESSION

10.1 Purpose

[Purpose 1](#)

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

11. CONFIRMATORY BY-LAW

[Confirmatory By-law 1](#)

12. ADJOURNMENT
