



Township of Joly

Meeting Agenda

February 13, 2024 - Regular Meeting - 05:30 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY) - BRIAN MCCABE

4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
[Approval of the Minutes of the Most Recent Meeting
tri Jan 29](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
[Mutual Assistance Agreement Update](#)
- 5.1 Office Cleaner
[Office Cleaner 1](#)

6. DELEGATIONS

7. ROADS REPORT
[Roads Report 1](#)
- 7.1 Bell Canada Request
[Bell Canada Request](#)

8. LEGISLATIVE MATTERS
- 8.1 Consent Agenda
[Letter from Carolyn Whiting](#)
[Ministry of Northern Development](#)
[Greater Madawaska Resolution](#)
[FOMON resolution](#)
[FOMON review](#)
[Fire Fighter resolution](#)
- 8.2 Letter from The Sundridge Happy Gang Club 705

[Letter from The Sundridge Happy Gang Club 705 1](#)

- 8.3 Sunflower Festival
 - [Sunflower Festival 1](#)
 - 8.4 Committee (Internal/External Reports)
 - [Draft ACED Annual Report](#)
 - [DSSAB JAN CAO Report](#)
 - [Muskoka Algonquin Healthcare](#)
 - [Arena Minutes](#)
 - [ACED minutes](#)
 - [JBC minutes](#)
 - [Rec minutes](#)
 - [REc budget](#)
 - [medical minutes](#)
 - [AHHC feb minutes](#)
 - [BOH minutes](#)
 - [CEMC minutes](#)
 - [SSJ arena feb minutes](#)
 - 8.5 Public Hearings: Planning/Zoning Matter
 - 8.6 By-Laws
 - 8.6.1 Interim Billing By-Law
 - [Interim Billing By-Law](#)
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- 9. ADMINISTRATIVE MATTERS
 - 9.1 2024 SSJ Recreation Budget
 - [2024 SSJ Recreation Budget 1](#)
 - 9.2 Land Use Planner Proposal
 - [Land Use Planner Proposal 1](#)
 - 9.3 Honorarium
 - 9.4 Council Code of Conduct - Absence
 - [Council Code of Conduct - Absence 1](#)
 - 9.5 By-Laws 2023
 - [By-Laws 2023 1](#)
 - 9.6 Treasurer's Report
 - [Treasurer's Report 1](#)
 - 9.7 SSJ REC Budget
 - [SSJ REC Budget 1](#)

9.8 Spring Newsletter

[Spring Newsletter 1](#)

9.9 Draft Budget for Review Prior to Working Budget Meeting

[Rough Draft budget report](#)

[Rough Draft Budget](#)

10. LEADERSHIP ISSUES

11. CLOSED SESSION

11.1 Purpose

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

12. CONFIRMATORY BY-LAW

[Confirmatory By-law 1](#)

13. ADJOURNMENT
