

Township of Joly

Meeting Agenda

January 14, 2025 - Regular Meeting of Council - 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)
	<u>Draft December 10 Minutes</u>
5.	COUNCIL DIRECTION FROM THE PREVIOUS MEETING-
6.	DELEGATIONS
7.	ROADS REPORT
	Kents Mill Deck Tender
	Roads Report 1
	Roads Report 1
8.	LEGISLATIVE MATTERS
8.1	Consent Agenda
	East Ferris Resolution to suppot Nairin and Hyman Re: Radioactive Materials
	Consent Agenda 1
	Consent Agenda 2
	Consent Agenda 3
	Consent Agenda 4
8.2	Committee (Internal/External Reports)
	JBC Dec 24
	JBC Joly Permits Dec 2024

Arena Dec Minutes

ACED Budget Sharing

AHHC Condition Assessment

ACED Resolution

8.3	Public Hearings: Planning/Zoning Matter
8.4	By-Laws for Consideration
8.4.1	2025-001 Authorize Temporary Borrowing
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8.4.2	2025-002 Charge penalty on current taxes
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8.4.3	2025-003 Charge interest on tax arrears
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8.4.4	2024-004 Establish a Committee of Adjustment
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8.4.5	2025-005 Interim Tax Bylaw
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8.4.6	2025-006 Respecting Council remuneration and expenses for 2025
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8.4.7	2025-007 Adopt an Emergency Management Program & Response Plan
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8.4.8	2025-008 To Appoint Deputy Chief Building Inspector
	2025-008 To Appoint Deputy Chief Building Inspector 1
9.	ADMINISTRATIVE MATTERS
9.1	Treasurers Report
	<u>Treasurers Report</u>
9.2	Tri-Council
	<u>Tri-Council Report</u>
9.3	SSJ Amalgamation meeting
	SSJ Amalgamation meeting 1
9.4	Letter of support for Pharg Fighters
	Letter of support for Pharg Fighters 1
	Letter of support for Pharg Fighters 2
9.5	Resolution - Requesting the Land transfer tax and GST to Municipalities
9.6	Resolution - Oral Health Program
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