



Township of Joly

Meeting Agenda

July 11, 2023 - regular - 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)
[tri council](#)
[June 13](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

6. DELEGATIONS

7. LEGISLATIVE MATTERS
 - 7.1 Consent Agenda
[Consent Agenda 1](#)
[Consent Agenda 2](#)
 - 7.2 Committee (Internal/External Reports)
[CAPB minutes](#)
[ACED task force](#)
[ACED minutes](#)
[terms of reference](#)
[JBC june](#)
[sdmcc budget](#)
[sdmcc minutes](#)
[budget resolution](#)
[AHC](#)
 - 7.3 Public Hearings: Planning/Zoning Matter
 - 7.4 By-Laws for Consideration
 - 7.4.1 By-Law 2023-10

7.4.2 2023-015 Retention and Disposition of Records

[2023-015 Retention and Disposition of Records 1](#)

8. ADMINISTRATIVE MATTERS

- 8.1 Insurance report
 - 8.2 Culvert Maintenance Waiver
 - 8.3 Roads Maintenance Report
 - 8.4 ACED Regional Housing Task Force
 - 8.5 SDMC budget
 - 8.6 AHHC 2024 budget
 - 8.7 871 Forest Lake Road phase 2
 - 8.8 Fall News letter
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9. LEADERSHIP ISSUES

10. CLOSED SESSION

- 10.1 Purpose Committee of Adjustment
 - 10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
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11. CONFIRMATORY BY-LAW

12. ADJOURNMENT
