



Township of Joly

Meeting Agenda

February 10, 2026 - Regular- 05:30 PM

Join us via Zoom: <https://us02web.zoom.us/j/85068408674>

Meeting ID: 850 6840 8674

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)**
 - [F Draft January 13 Minutes](#)
 - [F Draft Special Meeting Minutes Jan 22](#)
 - [F Draft Special Meeting Minutes Jan 28](#)
 - [F Draft Tri-Council Minutes Jan 29](#)
 - [F Draft Special Meeting Minutes Feb 3](#)
5. **COUNCIL DIRECTION FROM THE PREVIOUS MEETING-**
 - 5.1 Nation Building Improvements to Highways 11/17
 - [F Nation Building Improvements to Highways 11/17 -Council to support](#)
 - 5.2 Support for steel and lumber sectors
 - [F Support for steel and lumber sectors](#)
 - 5.3 Support Opposition to consolidation of Conservation Authorities
 - [F Support Opposition to consolidation of Conservation Authorities](#)
6. **ROADS REPORT**
 - [F Roads Report](#)
 - [F Bridge inspection](#)
 - [F Draft Bridge inspection RFP](#)
 - [F Canoe procurement info](#)
 - [F Canoe Newsletter](#)
- 6.1 Future Flood Mitigation Discussion
7. **LEGISLATIVE MATTERS**
- 7.1 Consent Agenda

- [F TownshiP- of Southgate - Resolution Re: OMERS Bill 68](#)
- [F Sustainable Funding for Police Services Reguest - City of Peterborough](#)
- [F Town of Prescott Resolution 245-2025](#)
- [F Town of Prescott SUPPOting Docs](#)
- [F Town of Prescott SUPPOting Docs Part 2](#)
- [F Sundridge Letter re: Distribution of library Resources](#)
- [Sundridge Resolution 2026-003 Canada Posts Free and Reduced Distribution of Library Books](#)
- [F Letter of SUPPOt for Enhanced School Bus Safety](#)
- [F TownshiP- of Assiginack - Lifelabs closure Sudbury Location](#)
- [F Sundridge Salt Use and Reduction](#)
- [F TownshiP- of Armour - Notice of Refusal of Offical Plan Amendment](#)
- [Sundridge Resolution 2026-003- Canada Posts free and reduced distribution of library books](#)
- [F Sundridge Letter to Minister of Government Transformation](#)
- [SUPPOt for enhanced school bus safety and imPlementation of stoP-arm camera systems](#)
- [F HorneP-ayne ProPosed Small Northern New Residential ProP-erty Tax Class](#)
- [F HorneP-ayne SamP-le Resolution](#)
- [F HorneP-ayne Letter of SUPPOt temP-late](#)
- [F AMO- Conservation Authority Letter](#)

7.2 Committee (Internal/External Reports)

- [F OPP Minutes 2025 11 12](#)
- [F OPP Draft Minutes 2024 01 14](#)
- [F SSJ Restructure Minutes 2025 12 15](#)
- [F Rec Minutes 2026 01 08](#)
- [F 01 2026 Arena Minutes](#)
- [F JBC Minutes Jan 15](#)
- [F 2025 11 27 ACED Minutes](#)
- [F DSSAB CAO ReP-ort - January](#)
- [F EMPC Draft Jan 22 Minutes](#)
- [F SDMC Minutes Jan 20](#)
- [F 2025 11 27 ACED Meeting Minutes](#)
- [F OPP Board Draft 2026 Board Budget](#)

7.2.1 Joint Building Committee

- [F JBC 2025 Averages](#)

- [F JBC - JoY. Summa\(Y.](#)
- [F JBC - JoY. Year End](#)
- [F JBC - Last 5 Year Average Fees Collected](#)
- [F JBC - Number of Permits 2025](#)
- [F JBC Total Year End](#)
- [F JBC Total Summa\(Y. 2025](#)
- [F JBC Jan](#)

7.2.1.1 Joint Building Committee Budget

- [F JBC Budget](#)
- [F JBC Resolution 2026-006 Budget](#)
- [F JBC Budget Contributions](#)

7.2.2 ACED Regional Economic Development Services 2026 Budget

- [F 2026 Budget Sheets](#)

7.3 By-Laws for Consideration

7.3.1 Bylaw 2026-002 Respecting renumeration and expenses for members of Council for 2026

- [BY.law 2026-002 ResRecting renumeration and exRenses for members of](#)
- [PDF Council for 2026](#)

7.3.2 Bylaw 2026-011 Being a bylaw to enter into an agreement for the provision of Regional Economic Development Services

- [BY.law 2026-011 Being a bY.law to enter into an agreement for the Rrovision](#)
- [PDF of Regional Economic DeveloRment Services](#)

8. ADMINISTRATIVE MATTERS

8.1 Medical Centre- Not For Profit Clarification Report

- [F Medical Centre- Not For Profit Clarification ReRort](#)

8.2 R2026-050 Township of Strong

- [F R2026-050 TownshiR of Strong SDMC FacilitY. Management/Non-for-wofit](#)

- [F Tri-Council MaY.or BJY.son Notes](#)

8.3 Village of Sundridge Resolution 2026-020 Administration for shared services

- [F Village of Sundridge Resolution 2026-020 Administration for shared services](#)

8.4 Phragmites Control Centre

- [F Phramites Control Letter to Council](#)

- [F Phramites MaQ](#)

- [F MuniciRal Comment Form](#)

8.5 Fee Schedule Updates

- [F Fee Schedule UP-date ReRort](#)

F 2026-016 Fees and Charges BYlaw Amended

8.6 Treasurer Report January

F Treasurer ReRort January

9. CONFIRMATORY BY-LAW

F BY.law 2026-012 Confirmatory—6Y.law

10. ADJOURNMENT