



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 Request - City of Peterborough](#)
- F [Town of Prescott Resolution 245-2025](#)
- F [Town of Prescott SUP-P-Orting Docs](#)
- F [Town of Prescott SUP-P-Orting Docs Part 2](#)
- F [Sundridge Letter re: Distribution of library Resources](#)
- PDF [Sundridge Resolution 2026-003 Canada Posts Free and Reduced Distribution of Library Books](#)
- F [Letter of SUP-P-Ort 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](#)
- PDF [Sundridge Resolution 2026-003- Canada Posts free and reduced distribution of library books](#)
- F [Sundridge Letter to Minister of Government Transformation](#)
- PDF [SUP-P-Ort for enhanced school bus safety and imP-lementation of stoP-arm camera systems](#)
- F [HomeP-ayne ProP-osed Small Northern New Residential ProP-erty Tax Class](#)
- F [HomeP-ayne SamP-le Resolution](#)
- F [HomeP-ayne Letter of SUP-P-Ort- 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 remuneration and expenses for members of Council for 2026

- [BY.law 2026-002 ResRecting remuneration and exRenses for members of 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 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 B\(Y.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 BY.law Amended](#)

8.6 Treasurer Report January

[F Treasurer ReRort January](#)

9. **CONFIRMATORY BY-LAW**

[F BY.law 2026-012 Confirmatory—6Y.law](#)

10. **ADJOURNMENT**