



Township of Joly

Meeting Agenda

July 20, 2026 - special - 05:30 PM

1. CALL TO ORDER
2026-248
2. DISCLOSURE OF PECUNIARY INTEREST
3. APPROVAL OF MINUTES
2026-249
[PDF July 14](#)
- 3.1 Audit Findings Report - BakeryTilly SNT LLP
2026-250
[PDF Audit Findings Report - BakeryTilly SNT LLP 1](#)
4. AUDITOR PRESENTATION
2026-251
[PDF Auditor Presentation 1](#)
- 4.1 OT/Stat Holiday policy Roads Staff
2026-252
[PDF Draft Policy](#)
- 4.1.1 Sundridge and District Medical Centre (SDMC) - Joly Response to Proposed Voting and Governance Structure Changes
2026-253
[PDF Sundridge and District Medical Centre \(SDMC\) - Joly Response to Proposed Voting and Governance Structure Changes 1](#)
- 4.2 Proposed CAO/Treasurer and Clerk/Deputy Treasurer structure
2026-254
[PDF Proposed CAO/Treasurer and Clerk/Deputy Treasurer structure 1](#)
- 4.2.1 Preliminary Review of Draft Clerk/Deputy Treasurer Employment Agreement (names, rates of pay, and other personal matters removed)
[PDF Preliminary Review of Draft Clerk/Deputy Treasurer Employment Agreement \(names, rates of pay, and other personal matters removed\) 1](#)
- 4.2.1.1 Preliminary Review of Draft CAO/ Treasurer Employment Agreement (names, rates of pay, and other personal matters removed)



[Preliminary Review of Draft CAO/ Treasurer Employment Agreement
\(names, rates of pay, and other personal matters removed\) 1](#)

5. BUSINESS/CLOSED SESSION
2026-255

5.1 Closure
2026-256

6. COUNCIL DIRECTION

7. ADJOURNMENT
2026-257
