



# Township of Joly

## Meeting Agenda

April 9, 2024 - Regular Meeting of Council - 05:30 PM

1. CALL TO ORDER

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2. APPROVAL OF AGENDA 2024-0110

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3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

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4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S) 2024-0111
  - [Special Meeting Minutes March 27](#)
  - [March 12 Regular Meeting Minutes](#)

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5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING-

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6. DELEGATIONS

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7. ROADS REPORT 2024--0112
  - [Roads Report](#)

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8. LEGISLATIVE MATTERS
- 8.1 Consent Agenda 2024-0113
  - [AMO Council Session](#)
  - [Health Unit Open House](#)
  - [Reaching Home Funding Resolution](#)
  - [Operational Budget Funding](#)
  - [County of Price Edward Resolution](#)
- 8.2 Committee (Internal/External Reports) 2024-0114
  - [JBC Minutes](#)
  - [AHC Minutes](#)
  - [AHC Progress Status Mar 2024](#)
  - [High Rock Lookout Park Committee](#)
  - [Rec Committee March 7 Minutes](#)
  - [March CAO Report](#)

[Annual Work Schedule for French-Severn Forest](#)

[SSJ Arena Minutes](#)

[ACED DoED Report](#)

[ACED Almaguin Map Community Guide](#)

[MEPC Meeting Minutes](#)

8.2.1 Medical Centre **2024-0115**

[Medical Centre Email](#)

[Medical Centre Agreement](#)

8.3 Public Hearings: Planning/Zoning Matter

8.4 By-Laws for Consideration

8.4.1 A-2024-006 Amended Procedural Bylaw **2024-0116**

[A-2024-006 Amended Procedural Bylaw](#)

8.4.2 Procurement Bylaw **2024-0117**

[Procurement Report & Bylaw](#)

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9. ADMINISTRATIVE MATTERS

9.1 Additional Residential Units Planning Act update **2024-0118**

[Additional Residential Units Planning Act Update](#)

9.2 Sundridge Strong Fire Agreement **2024-0119**

[Sundridge Strong Fire Agreement](#)

9.3 MLEO Update **2024-0120**

[MLEO Update 1](#)

9.4 Volunteer firefighter policy **2024-0121**

[Volunteer fire fighter policy](#)

9.5 Vacation policy **2024-0122**

[Vacation policy](#)

9.6 Sick time policy **2024-0123**

[Sick time policy](#)

9.7 Volunteer appreciation report **2024-0124**

[Volunteer appreciation report](#)

9.7.1 MNR Update **2024-0125**

[MNR Update](#)

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10. LEADERSHIP ISSUES

11. CLOSED SESSION

11.1 Purpose

11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.

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12. CONFIRMATORY BY-LAW [2024-0126](#)  
[Confirmatory By-law 1](#)

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13. ADJOURNMENT [2024-0127](#)

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