



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

October 5, 2016

A special meeting of the Council of the Township of Joly was held on Wednesday, October 5, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Budd Brown, Brian McCabe and Chris Nicholson – Councillor Betty Barnes was absent; and staff, Leanne Crozier, Clerk Treasurer.

The meeting was called to order at 3:00 pm.

The purpose of this special meeting was to hold a closed session meeting to discuss personal matters about an identifiable individual, including municipal or local board employees.

R2016-160

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c. 25, section 239 2(b) personal matters about an identifiable individual, including municipal or local board employees at 3:01 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 3:25 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2016-161

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 3:25 pm until the next regular meeting on October 6, 2016 at 5:30 pm or at the call of the Mayor.

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk