



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### SPECIAL MEETING MINUTES

July 7, 2017

A special meeting of the Council of the Township of Joly was held on Friday, July 7, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, and Chris Nicholson, Councillor Brian McCabe arrived at 4:30 pm; and staff, Leanne Crozier, Clerk Treasurer.

The Special Meeting was called to order at 3:58 pm.

The purpose of this special meeting was to provide an update on the sale of land adjacent to the Municipal Office/Garage and to hold a closed session re airport.

The Clerk provided Council with a verbal update on the showings of the property for sale adjacent to the Municipal Office/Garage.

#### **R2017 – 087**

##### **Betty Barnes – Chris**

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(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose re airport at 4:00 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 4:49 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***

#### **R2017 – 088**

##### **Chris Nicholson – Betty Barnes**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 4:50 pm until the next special public meeting on July 11, 2017 at 5:00 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk