



THE TOWNSHIP OF JOLY
SPECIAL COUNCIL MEETING MINUTES

September 26, 2019

The special meeting of the Council of the Township of Joly was held on Thursday, September 26th, 2019 in the Strong Township Municipal Office as part of a TRI Council meeting.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; Guests, Danielle Marr, Almaguin News and Susan Cose; Delegations/Presenters, Keith Harriman, Bill Atkinson and John Demeis from Non-Profit Organization for Almaguin Housing; and staff, Leanne Crozier, Clerk Treasurer.

1. Call meeting to order

The special meeting was called to order by Mayor Tim Bryson at 5:30 pm.

2. Approval of Agenda

R2019-177

Moved by Bill Black – Seconded by Brian McCabe

That the agenda for the September 26, 2019 Tri Council meeting be approved.

Carried

3. Declaration of Pecuniary Interest and General Nature Thereof

None

4. Delegations/Presentations

R2019-178

Moved by Bill Black – Seconded by Brian McCabe

That the delegation/presentation by the representatives of N.O.A.H., regarding the Non-Profit Housing Project, be received with thanks. **Carried**

5. Discussion Items

5.1 SSJ Environmental Stewardship Committee Administration

R2019-179

Moved by Brian McCabe – Seconded by Bill Black

That the Council for the Township of Joly have discussed Item 5.1 SSJ Environmental Stewardship Committee Administration. **Carried**

5.2 Sundridge & District Medical Centre Committee: Intention to Purchase Backup Generator in 2019

R2019-180

Moved by Brian McCabe – Seconded by Budd Brown

That the Council for the Township of Joly have discussed Item 5.2 Sundridge & District Medical Centre Committee: Intention to Purchase Backup Generator in 2019. **Carried**

5.3 Physician Recruitment Update

R2019-181

Moved by Tom Bryson – Seconded by Bill Black

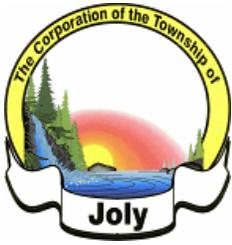
That the Council for the Township of Joly receive the update on Item 5.3 Physician Recruitment. **Carried**

5.4 Hazmat Day

R2019-182

Moved by Brian McCabe – Seconded by Bill Black

That the Council for the Township of Joly have discussed Item 5.4 Hazmat Day. **Carried**



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- 5.5 Cemetery Vault Update
R2019-183
Moved by Budd Brown – Seconded by Tom Bryson
That the Council for the Township of Joly receive the update on Item 5.5 Cemetery Vault. **Carried**
- 5.6 Sundridge Strong Fire Department Update
- Received
- 5.7 Joint Grant Writer Update
R2019-184
Moved by Tom Bryson – Seconded by Budd Brown
That the Council for the Township of Joly receive the update on Item 5.7 Joint Grant Writer. **Carried**
6. **Next Meeting – Tentative Date**
November 28th, 2019, Village of Sundridge @ 6:00 pm
7. **Adjournment**
R2019-185
Moved by Tom Bryson – Seconded by Brian McCabe
That we do now adjourn at 7:00 p.m. **Carried**

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk