



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 26, 2019 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and staff, Leanne Crozier, Clerk Treasurer.

1. Call meeting to order

The special meeting was called to order by Mayor Tim Bryson at 5:00 pm.

2. Declaration of Pecuniary Interest and General Nature Thereof

None

3. Closed Session

R2019-173

Moved by Bill Black – Seconded by Budd Brown

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 (d) labour relations or employee negotiations – Road Department Staffing Matter at 5:01 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 5:13 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2019-174

Moved by Budd Brown – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly direct the Clerk to proceed with an offer of employment for the position of Working Road Foreman as indicated in Staff Report discussed in Closed Session. **Carried**

R2019-175

Moved by Budd Brown – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly direct the Clerk to issue payment to Mr. Minor for his time as per the direction of Council and recorded in the Staff Report discussed in Closed Session. **Carried**

4. Adjournment

R2019-176

Moved by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this special meeting of Council at 5:15 pm. **Carried**

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk