THE TOWNSHIP OF JOLY

SPECIAL COUNCIL MEETING MINUTES

January 30, 2020

The special meeting of the Council of the Township of Joly was held on Thursday, January 30th, 2020 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office.

Present were, Councillors Bill Black, Budd Brown, and Brian McCabe; and staff, Leanne Crozier, Clerk Treasurer. Mayor Tim Bryson and Councillor Tom Bryson missed the meeting due to a location misunderstanding.

1. **Call meeting to order**
    R2020-012
    Moved by Budd Brown – Seconded by Bill Black
    Therefore be it resolved that the Council for the Township of Joly hereby appoint Brian McCabe, Deputy Mayor to act as Chair for this meeting. **Carried**

    The meeting was called to order by Deputy Mayor, Brian McCabe at 5:30 pm.

2. **Closed Session**
    R2020-013
    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 – Office Deputy Clerk applicants at 5:32 pm. **Carried**

    The Council for the Township of Joly resumed the regular meeting of Council at 5:36 pm. The Deputy Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

    R2020-014
    Moved by Bill Black – Seconded by Budd Brown
    Therefore be it resolved that the Council for Township of Joly hereby support the recommendation of the Clerk as reported in the Closed Session Staff Report S2020-01-30A.
    And further, the Council hereby directs the Clerk to make the offer of employment as indicated in the Staff Report. **Carried**

3. **Adjournment**
    R2020-015
    Moved by Bill Black – Seconded by Budd Brown
    Therefore be it resolved that the Council for the Township of Joly hereby adjourn this special meeting of Council at 5:37 pm. **Carried**

ORIGINAL SIGNED BY BRIAN MCCABE
Deputy Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk