



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

June 11, 2015

A special meeting of the Council of the Township of Joly was held on Thursday, June 11, 2015 in Council Chambers.

Present: Mayor, Bruce Baker; Councillors: Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson.

Staff in attendance: Leanne Crozier, Clerk Treasurer

Delegations in attendance: None

Guests: None

The Public meeting was called to order at 3:53 pm.

Disclosure of Pecuniary Interest – none

R2015-098

Betty Barnes – 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(b) employee/identifiable individual(s) at 3:53 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 5:14 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

Committee Reports:

- Councillors McCabe and Nicholson provided a verbal update on SSJ Arena
- Councillor Brown updated Council on ARI and recent hazmat collection day

R2015-099

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the draft consolidated financial statement for the Joint Building Committee as presented. **Carried**

R2015-100

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the draft consolidated financial statement for the Central Almaguin Economic Development Association as presented. **Carried**

R2015-101

Chris Nicholson – Budd Brown

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection Act, the Public Sector Salary Disclosure Act, or the French Language Services Act;



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AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED that the Township of Joly call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the Township of Joly communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED that the Township of Joly work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One. **Carried**

R2015-102

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 5:42 pm until the next regular meeting on July 14, 2015 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk