



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

April 5, 2017

A special meeting of the Council of the Township of Joly was held on Wednesday, April 5, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Budd Brown, Brian McCabe, Chris Nicholson; Councillor Betty Barnes was absent; and staff, Leanne Crozier, Clerk Treasurer.

The Special Meeting was called to order at 4:28 pm.

The purpose of this meeting was to discuss a proposed or pending acquisition or disposition of land.

R2017 – 043

Brian McCabe – Chris Nicholson

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 at 4:29 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 5:20 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

The Clerk will contact the municipal solicitor at such time as directed in closed session.

R2017 – 044

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 5:21 pm until the next regular meeting on April 11, 2017 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk