



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

June 7, 2017

A special meeting of the Council of the Township of Joly was held on Wednesday, June 7, 2017 in Council Chambers.

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

The Special Meeting was called to order at 3:55 pm.

The purpose of this meeting was to review applications received for the Full time Equipment Operator and provide the Clerk with direction for interviews.

R2017-066

Brian McCabe – 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) personal matters about an identifiable individual, including municipal or local board employees and 2(d) labour relations or employee negotiations at 3:56 pm.

The Council for the Township of Joly resumed the regular meeting of Council at 4:30 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

The Clerk was directed to set up two interviews for Friday if applicants are available. Mayor Bruce Baker and Councillor Chris Nicholson will participate in the interview process with the Road Foreman and the Clerk.

R2017 – 067

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 4:32 pm until the next regular meeting on June 13, 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