



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

June 22, 2017

A special meeting of the Council of the Township of Joly was held on Thursday, June 22, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Budd Brown and Chris Nicholson; Councillors Betty Barnes and Brian McCabe were absent; delegation, Tom Coombs, Royal Lepage Lakes of Muskoka; and staff, Leanne Crozier, Clerk Treasurer.

The Special Meeting was called to order at 4:30 pm.

The purpose of this meeting was to meet with Realtor Tom Coombs to list the surplus property adjacent to the municipal office/garage; select a surveyor from quotes requested to survey land to be retained from land to be sold; and to hold a closed session of Council under Section 239 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Mr. Coombs went through the listing agreement with Council and the Mayor and Clerk initialed and signed as directed by Council. Installing a driveway on this property was discussed as Mr. Coombs recommended a driveway helps in the sale process. Council are open to installing a driveway.

Quotes as received to complete a survey were reviewed by Council and the following resolution was passed.

R2017 – 081

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the quotes to complete a survey on lands identified as Concession 10, Part Lot 4 RP 42R18933 Part 1 Joly Township.

And further be it resolved that the Council for the Township of Joly hereby approve the quote received from P A Blackburn Limited in the amount of \$ 3,240 plus HST subject to the survey being completed in timely fashion suitable to the Township of Joly.

Carried

Mr. Coombs requested permission of Council to show a potential purchaser the airport lands. Council do not object, Mr. Coombs is welcome to take a potential purchaser to the airport. The Clerk will advise the Airport Attendant of the same. Council thanked Mr. Coombs and look forward to working with him.

R2017 – 082

Chris Nicholson – 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(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 5:15 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 5:48 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.



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R2017 – 083

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 5:50 pm until the next special meeting on June 27, 2017 at 5:00 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk