



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

June 27, 2017

A special meeting of the Council of the Township of Joly was held on Tuesday, June 27, 2017 in Council Chambers.

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

The Special Meeting was called to order at 5:19 pm.

The purpose of this special meeting was to finalize the 2017 budget to proceed with public meeting and to hold a closed session.

R2017 – 084

Budd Brown – Betty Barnes

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 – Nurse Practitioner Matter and Office Assistant Matter at 5:20 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 6:12 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2017 – 085

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the corporation of the Township of Joly hereby direct the Clerk to proceed with budget option A representing an average residential increase of 2.5%. **Carried**

The Public Meeting to present and accept the 2017 budget will be held at 5 pm on July 11th, 2017 just before the regular meeting of Council.

R2017 – 086

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 7:00 pm until the next regular meeting on July 11, 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