



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

September 26, 2017

A special meeting of the Council of the Township of Joly was held on Tuesday, September 26, 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 5:00 pm.

This meeting was called for the purpose of holding as closed session.

R2017 – 131

Budd Brown – 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(b) personal matters about an identifiable individual, including municipal or local board employees – Road Department at 5:02 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 6:10 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2017 – 132

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn this special meeting at 6:11 pm until the next regular meeting on October 10, 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