



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

May 1, 2018

A special meeting of the Council of the Township of Joly was held on Tuesday, May 1, 2018 in Council Chambers.

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

The Special Meeting was called to order at 5:29 pm.

The purpose of this special meeting was hold a closed session to consider the recommendation of the hiring committee to fill the position of Equipment Operator and to discuss the existing Equipment Operator's position.

R2018 – 063

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 (b) personal matters about an identifiable individual, including municipal or local board employees; and (d) labour relations or employee negotiations at 5:30 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 6:03 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2018 – 064

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 6:04 pm until the next regular meeting on May 8, 2018 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk