



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

June 28, 2018

A special meeting of the Council of the Township of Joly was held on Thursday, June 28, 2018 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Budd Brown, Brian McCabe and Chris Nicholson; Councillor Betty Barnes was absent without notice; and staff, Leanne Crozier, Clerk Treasurer.

The Special Meeting was called to address staffing issues with the Joint Building Committee.

The meeting was called to order at 5:00 pm.

Declaration of Pecuniary Interest: None

R2018 – 097

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed correspondence from the DCBO Tyler Irwin dated June 19, 2018; and
The Council for the Township of Joly accepts the resignation of the DCBO effective July 6, 2018 with regret, and thanks for 10 years with the Joint Building Committee. **Carried**

R2018 – 098

Budd Brown – Brian McCabe

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 2(d) labour relations or employee negotiations – JBC employees at 5:15 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 5:35 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2018 – 099

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed Resolution 2018-015 from the June 25th, 2018 Joint Building Committee Special Meeting; and
The Township of Joly supports the recommendation to establish and recruit a seasonal part-time contract Building Inspector. **Carried**

R2018 – 100

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed Resolution 2018-016 from the June 25th, 2018 Joint Building Committee Special Meeting; and
The Township of Joly supports the recommendation to increase the CBO's annual salary by \$ 7,000.00 effective July 9, 2018 due to a change in responsibility to his position. **Carried**

R2018 – 101

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 5:30 pm until the next regular meeting on July 10, 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