



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

July 31, 2018

A special meeting of the Council of the Township of Joly was held on Tuesday, July 31, 2018 in Council Chambers.

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

The Special Meeting was called by the Clerk regarding a Road Department concern.

The meeting was called to order at 5:30 pm.

Declaration of Pecuniary Interest: None

R2018 – 135

Budd Brown – Chris Nicholson

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(b) personal matters about an identifiable individual, including municipal or local board employees – Road Department at 5:33 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 5:51 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2018 – 136

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby authorize the closure of the municipal office from August 8th to 10th inclusive to have repairs/modifications completed by Dave McCabe to the municipal office for the health and safety of the municipal employees. **Carried**

R2018 – 137

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 5:55 pm until the next regular meeting on August 21, 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