



## Township of Joly

### Meeting Minutes

January 17, 2025 - Special Meeting of Council - 02:00 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin

#### 1. Call To Order

**Resolution No:** 2024-0346

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Tom Bryson

The Chair called the meeting to order at 2:04 P.M..

CARRIED

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#### 2. Approval of the Agenda

**Resolution No:** 2024-0349

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby adopts the Agenda as amended, to include letters received from ratepayers.

CARRIED

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#### 3. Disclosure of Pecuniary Interest

None were received

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#### 4. SSJ Restructuring Budget

**Resolution No:** 2024-0347

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby approves the SSJ Restructuring Committee budget of \$41,500 +HST with the Township of Joly's portion being 10% (\$4,150.00 +HST).

Tabled till next meeting

TABLED

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**5. Business/Closed Session**

Pursuant to the Municipal Act section 239 (2)

(b) personal matters about an identifiable individual, including municipal or local board employees; and  
(d) labour relations and

For the purpose of considering:

- Filling an Officer Vacancy
- Officer/Employee work performance
- Employment Contract for the Municipal Administrator

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**6. Adjournment**

**Resolution No:** 2024-0348

**Moved By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

The Special Council Meeting of January 17, 2025, be adjourned at 2:34 P.M. until the Tri-Council meeting on January 30th, 2025 at 6pm or at the call of the Mayor.

CARRIED

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Original Copy Signed  
Mayor

Original Copy Signed  
Clerk