



THE TOWNSHIP OF JOLY
SPECIAL COUNCIL MEETING MINUTES

April 30, 2019

A special meeting of the Council of the Township of Joly was held on Tuesday, April 30, 2019 in in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office.

Present were Mayor Tim Bryson, Councillors Budd Brown, Brian McCabe and Tom Bryson; Councillor Bill Black was absent; and staff Jolene Mathieson, Deputy Clerk Treasurer.

The Special Meeting was called to order at 7:00 pm.

The purpose of this special meeting was to hold a closed session to review legal advice received.

R2019 – 069

Moved by Brian McCabe – Seconded by Tom Bryson

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(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 7:01 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 7:59 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2019 – 070

Moved by Budd Brown – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn this special meeting of Council at 8:01 pm until the next regular meeting scheduled for May 14th, 2019 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY JOLENE MATHIESON
Deputy Clerk