



THE TOWNSHIP OF JOLY
SPECIAL COUNCIL MEETING MINUTES

July 25, 2019

A special meeting of the Council of the Township of Joly was held on Thursday, July 25th, 2019 at the municipal garage located at 871 Forest Lake Road.

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

In the absence of the Mayor, Deputy Mayor Brian McCabe chaired the meeting.

The Special Meeting was called to order at 4:30 pm.

The purpose of this special meeting was to complete the interview process for the Road Department.

R2019-140

Moved by Budd Brown – 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(d) labour relations or employee negotiations – to interview Full Time Equipment Operator applicants at 4:31 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 5:58 pm. The Deputy Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2019-141

Moved by Budd Brown – Seconded by Bill Black

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby direct the Clerk to proceed with an offer of employment to the applicant as selected in closed session and with the terms and conditions as indicated and amended in the Staff Report item number 1.2 for the position of Equipment Operator. **Carried**

R2019-142

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby direct the Clerk to proceed with an offer of employment to the applicant as selected in closed session and with the terms and conditions as indicated and amended in the Staff Report item number 1.2 for the position of Temporary Working Road Foreman. **Carried**

R2019 – 143

Moved by Bill Black – 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 6:01 pm. **Carried**

ORIGINAL SIGNED BY BRIAN MCCABE
Deputy Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk