



**THE TOWNSHIP OF JOLY**  
**SPECIAL TRI COUNCIL MEETING MINUTES**

**October 14<sup>th</sup>, 2021**

The special meeting of the Council of the Township of Joly was on Thursday, October 14<sup>th</sup>, 2021 in the temporarily relocated Council Chambers in the lower level of the Strong Municipal Office as part of a Tri Council meeting. Council and staff present followed masking protocol.

Present from Joly Township were: Mayor Tim Bryson, Councillors Bill Black, Tom Bryson and Brian McCabe; and staff Jennifer Martin, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer. Councillor Budd Brown was absent with notice.

Present from Strong Township (virtually) were: Mayor Kelly Elik, Councillors Jody Ballie, Jason Cottrel, Jeff McLaren and Marianne Stickland; and staff Dan Truchon, Treasurer and Caitlin Haggart, Clerk Administrator.

Present from Village of Sundridge (virtually) were: Deputy Mayor Shawn Jackson, Councillors Barbara Belrose, Steve Hicks, Fraser Williamson; and staff Nancy Austin, Clerk Administrator. Mayor Lyle Hall was absent with notice.

Presenter Chas Anselmo, KPMG attended virtually.

The meeting was declared open at 6:00 pm by Mayor Elik. Mayor Elik welcomed all and requested each Council introduce who was present.

The purpose of this special meeting of Council was to allow an opportunity for Council to meet with the successful bidder, KPMG and discuss the process of a shared service review.

**1. Approval of Agenda**

**R2021-126**

Moved by Brian McCabe

Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby accept the October 14<sup>th</sup>, 2021 agenda as presented.

**Carried**

**2. Declaration of Pecuniary Interest and General Nature Thereof**

None

**3. Delegations/Presentations**

3.1 Chas Anselmo, KPMG – Shared Service Delivery Review: Introductory Presentation

- Received

**4. Adjournment**

**R2021-127**

Moved by Brian McCabe

Be it resolved the Council for the Township of Joly hereby adjourn this special meeting of Council at 6:42 pm until the next regular meeting scheduled for November 9<sup>th</sup>, 2021 at 5:30 pm or at the call of the Mayor.

**Carried**

ORIGINAL SIGNED BY BRIAN MCCABE

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Deputy Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

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Clerk