



THE TOWNSHIP OF JOLY
SPECIAL TRI COUNCIL MEETING MINUTES

November 25th, 2021

The special meeting of the Council of the Township of Joly was on Thursday, November 25th, 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, Budd Brown, Tom Bryson and Brian McCabe; and staff Jennifer Martin, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

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

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

Presenters Lawrie Vincer, Happy Gang and Adam Wakefield, MNRF attended virtually.

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

1. Approval of Agenda

R2021-147

Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby accept the November 25th, 2021 agenda as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

None

3. Delegations/Presentations

3.1 Lawrie Vincer, President, Happy Gang re Shared Emergency Management Space

R2021-148

Moved by Budd Brown
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby receive the presentation from Lawrie Vincer, President, Happy Gang regarding a shared emergency management space, with thanks.

Carried

3.2 Adam Wakefield, District Manager, Ministry of Natural Resources and Forestry re Magnetawan – Lake Bernard Water Management

R2021-149

Moved by Brian McCabe
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby receive the presentation from Adam Wakefield, District Manager, Ministry of Natural Resources and Forestry regarding Magnetawan – Lake Bernard Water Management, with thanks.

Carried

4. New Business/Follow-up items

- 4.1 Shared Community Emergency Management Coordinator (CEMC)
R2021-150
Moved by Brian McCabe
Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby direct staff to meet with staff from Sundridge and Strong to discuss the sharing of a community emergency management co-ordinator and space and provide a staff report at a future regular meeting.

Carried

5. Adjournment

- R2021-151**
Moved by Bill Black

Be it resolved the Council for the Township of Joly hereby adjourn this special Tri Council meeting of Council at 7:26 pm until the next regular meeting scheduled for December 14th, 2021 at 5:30 pm or at the call of the Mayor.

Carried

ORIGINAL SIGNED BY TIM BRYSON

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk