



THE TOWNSHIP OF JOLY
SPECIAL TRI COUNCIL MEETING MINUTES

January 27th, 2022

The special meeting of the Council of the Township of Joly was on Thursday, January 27th, 2022. This special meeting was a virtual meeting to receive the Shared Service Review Final Report.

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 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 were: Mayor Lyle Hall, Councillors Steve Hicks and Shawn Jackson and Absent with notice Councillors Barbara Bellrose and Fraser Williamson; and staff Nancy Austin, Clerk Administrator.

Presenter Chas Anselmo, KPMG.

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
R2022-017

Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby accept the January 27th, 2022 agenda as presented.

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Declaration of Pecuniary Interest and General Nature Thereof
None

3. Delegations/Presentations
3.1

R2022-018
Moved by Bill Black
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby receive the presentation from Chas Anselmo, KPMG regarding the Shared Service Delivery Review Report, with thanks.

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Adjournment

Next Tri Council meeting tentatively agreed to February 24th, 2022

R2022-019

Moved by Bill Black

Be it resolved the Council for the Township of Joly hereby adjourn this special Tri Council meeting of Council at 6:59 pm until the next regular meeting scheduled for February 8th, 2022 at 5:30 pm or at the call of the Mayor.

Carried

ORIGINAL SIGNED BY TIM BRYSON

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk