



THE TOWNSHIP OF JOLY
SPECIAL TRI COUNCIL MEETING MINUTES

February 24th, 2022

The special meeting of the Council of the Township of Joly was on Thursday, February 24th, 2022. This special meeting was a virtual meeting.

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, and Marianne Stickland; and staff Caitlin Haggart, Clerk Administrator.

Present from Village of Sundridge were: Deputy Mayor Shawn Jackson, Councillors Barbara Bellrose, William Fraser, Steve Hicks and Shawn Jackson; and staff Andrew Torrence, Fire Chief, Nancy Austin, Clerk Administrator and Christine Hickey, Deputy Clerk.

Absent with notice: Strong Councillor Jeff McLaren and Sundridge Mayor Lyle Hall.

The meeting was declared open at 5:30 pm by Mayor Elik. Mayor Elik welcomed all and requested each Council introduce who was present.

1. Approval of Agenda

R2022-035

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby accept the February 24th, 2022 agenda as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

None

3. Delegations/Presentations

3.1 Shared Grant Writer

R2022-036

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly discussed a shared grant writer for the Township of Joly, Township of Strong and Village of Sundridge.

Carried

3.2 Shared Potential Emergency Operation Centre

R2022-037

Moved by Brian McCabe

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly discussed a shared potential Emergency Operation Centre for the Township of Joly, Township of Strong and the Village of Sundridge; and

Council request staff to prepare a report on the feasibility of sharing an Emergency Operations Centre, including items for consideration and the report be provided to each respective Council for discussion.

Carried

- 3.3 Shared Service Delivery Review Final Report – accept report
R2022-038
Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby have reviewed and accept the final Shared Service Delivery Review Final Report prepared by KPMG.
Carried

4. **Adjournment**
R2022-039
Moved by Bill Black

Be it resolved the Council for the Township of Joly hereby adjourn this special Tri Council meeting of Council at 6:19 pm.
Carried

ORIGINAL SIGNED BY BRIAN MCCABE

Deputy Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk