

## THE TOWNSHIP OF JOLY SPECIAL TRI COUNCIL MEETING MINUTES

March 18th, 2022

The special meeting of the Council of the Township of Joly was on Friday, March 18<sup>th</sup>, 2022 in the temporarily relocated Council Chambers in the lower level of the Strong Municipal Office. Council and Staff present practiced social distancing and wore face masks as required.

This special meeting was to consider By-law 2022-12.

Present were Mayor Tim Bryson, Councillors Bill Black, Tom Bryson, and Budd Brown (via telephone); and staff Jennifer Martin, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer. Councillor Brian McCabe was absent.

## 1. Call meeting to order

The special meeting was called to order by Mayor Tim Bryson at 3:00 pm.

- 2. Declaration of Pecuniary Interest and General Nature Thereof None
- 3. By-law 2022-12, being a By-law to enter into an Ontario Transfer Payment Agreement with Ministry of Northern Development, Mines, Natural Resources and Forestry R2022-057

Moved by Bill Black Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have read By-law 2022-11, being a By-law to enter into an Ontario Transfer Payment Agreement with the Ministry of Northern Development, Mines, Natural Resources and Forestry; and

Council hereby authorize the Mayor and the Clerk to sign this By-law and affix the Seal of the Township thereto.

Carried

4. Adjournment R2022-058

Moved by Bill Black

Be it resolved the Council for the Township of Joly hereby adjourn this special meeting of Council at 3:03 pm.

Carried

ORIGINAL SIGNED BY TIM BRYSON
Mayor
ORIGINAL SIGNED BY LEANNE CROZIER
Clerk