



Township of Joly

Meeting Minutes

April 17, 2025 - Closed Meeting of Council - 09:00 AM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin

1. Call To Order

Resolution No: 2025-00139

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

The Chair called the meeting to order at 9:30 AM

CARRIED

2. Disclosure of Pecuniary Interest

None were received.

3. Business/Closed Session

Resolution No: 2025-00140

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

Now Therefore Be it Resolved That:

Council for the Corporation of the Township of Joly moves into closed session at 9:04 A.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- and
- (d) labour relations or employee negotiations;

For the purpose of considering: Confidential staff matters.

CARRIED

4. Adjournment

Resolution No: 2025-00141

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

The Closed Council Meeting of April 17, 2025, be adjourned at 10:36 AM.

CARRIED

5. Adjournment

Resolution No: 2025-00142

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

The Special Closed Council Meeting of April 17, 2025 be adjourned at 10:37 A.M. Until the next meeting of Council on April 24 at 9 am, or at the call of the Mayor.

CARRIED

Original Copy Signed
Mayor

Original Copy Signed
Clerk