



Township of Joly

Meeting Minutes

February 3, 2026 - Special Meeting - 02:00 PM

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

Staff: Municipal Administrator (Clerk), Jennifer Martin

Guests via Zoom: Caitlin Haggart, Jim Ronholm

1. Call To Order

Resolution No: 2026-049

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

The Chair called the meeting to order at 2:03 P.M..

CARRIED

2. Approval of Agenda

Resolution No: 2026-050

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 hereby amends the Agenda as presented to include item 2 Approval of the Agenda, and move item 5 Closed session to item 3.1

CARRIED

3. Business/Closed Session

Resolution No: 2026-053

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

Now Therefore Be it Resolved That:

Council for the Corporation of the Township of Joly moves into closed session at 2:05 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsection:

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

3.1 Adjourn Closed Session

Resolution No: 2026-054

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Council adjourned the Closed Meeting at 2:25 P.M. and returned to open session.

Council discussed only items that were permitted in closed session:
Closed session meeting Minutes and receiving a legal opinion.

CARRIED

4. Disclosure of Pecuniary Interest

5. Purpose

5.1 Rescind Resolution 2026-037

Resolution No: 2026-051

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby rescinds resolution number 2025-037.

CARRIED

5.2 Bylaw 2026-010 Being a bylaw to enter into a joint agreement for Property Maintenance/Janitor services with The Village of Burk's Falls, The Township of Joly, and The Village of Sundridge as parties to the Sundridge & District Medical Centre Agreement.

Resolution No: 2026-052

Moved By: Councillor Bill Black

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2026-010 being a Bylaw to enter into a joint agreement for Property Maintenance/Janitor services with the Village of Burks Falls, the Township of Joly and the Village of Sundridge be read and adopted.

CARRIED

6. Adjournment

Resolution No: 2026-055

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

The Special Council Meeting of February 3, 2026 be adjourned at 2:28 P.M. until the next Regular meeting of Council on February 10, 2026 or at the call of the Mayor.

CARRIED

Mayor

Clerk