



Township of Joly

Meeting Minutes

January 22, 2026 - Special - 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; Deputy Clerk Treasurer, Katey Brimacombe; Working Road Foreman, Clint Main

Guest: Brayden Robinson

1. Call To Order

Resolution No: 2026-032

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

The Chair called the meeting to order at 1:55 P.M..

CARRIED

2. Disclosure of Pecuniary Interest

3. Purpose

3.1 Draft - 2025 Asset Management Plan

Resolution No: 2026-033

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby receives and approves the Asset Management plan with amendments as discussed.

CARRIED

3.2 Staff Feedback for Asset Management Plan Draft

Resolution No: 2026-034

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 receives the staff feedback for Asset Management Plan draft.

CARRIED

4. Adjournment

Resolution No: 2026-035

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

The Special Council Meeting of January 22, 2026 be adjourned at 3:41 P.M.

CARRIED

Mayor

Clerk