



Township of Joly

Meeting Minutes

November 7, 2025 - Special Meeting of Council - 08:30 AM

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

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe

1. Call To Order

Resolution No: 2025-00318

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

The Chair called the meeting to order at 8:30 A.M.

CARRIED

2. Disclosure of Pecuniary Interest

None were recieved

3. Purpose

The purpose of this meeting is to meet in closed session to consider confidential human resources matters.

3.1 Enter into Agreement with His Majesty the King relating to the Municipal Disaster Recovery Assistance Program

Resolution No: 2025-00319

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-035 Being a Bylaw to enter into a Grant Agreement between His Majesty the King in right of Ontario, as represented by the Minister of Municipal Affairs and Housing and the Corporation of the Township of Joly Relating to the Municipal Disaster Recovery Assistance Program be read and adopted.

AND THAT the Mayor and the Clerk are hereby authorized to execute the documents by signature and affix the seal of the Corporation of the Township of Joly.

CARRIED

4. Adjournment

Resolution No: 2025-00320

Moved By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

The Special Council Meeting of November 7, 2025 be adjourned at 8:32 A.M. Until the next Regular meeting of Council on Wednesday, November 12, 2025 or at the call of the Mayor.

CARRIED

Original Copy Signed

Mayor

Original Copy Signed

Clerk