



**Township of Joly**  
**Meeting Minutes**  
**Special Council Meeting November 29, 2022 - 05:30 PM**

**1 Call To Order**

**Resolution No:** 2022-11-43

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Budd Brown

Attendance - Brian McCabe - Mayor, Bill Black - Councillors, Budd Brown - Deputy Mayor, Tom Bryson - Councillor, Chris Nicholson - Councillor, Katey Brimacombe - Deputy Clerk  
The Chair called the meeting to order at 5:30 P.M..

**CARRIED**

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**1.1 Agenda**

**Resolution No:** 2022-11-44

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby adopts the Agenda as presented.”

**CARRIED**

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**2 Disclosure of Pecuniary Interest**

**3 Purpose**

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

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**4 Business/Closed Session**

**Resolution No:** 2022-11-45

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**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

Be it resolved the Council of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2(d) labour relations or employee negotiations at 5:35pm

**CARRIED**

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**5 Closed Adjournment**

**Resolution No:** 2022-11-46

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

“The Closed Council Meeting of Nov 29, 2022, be adjourned at 6:05 P.M..”

**CARRIED**

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**6 Consultant**

**Resolution No:** 2022-11-47

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

Now Therefore Be It Resolved That: 'Council for the Corporation of the Township of Joly Hereby wishes to moved forward with the hiring of Consultant Brayden Robinson, CPA to assist the Township of Joly and office staff with Treasurer duties at the rate agreed upon to be invoiced to the Township of Joly.

And Further be it Resolved that the Council of Joly Township

Wishes to enlist the services of E4M Solutions for clerk meeting support, mentoring , training, and employee contracts, and further Clerk Agreements as outlined in writing from E4M Consultant at rate that will be determined prior to entering into agreement.

**CARRIED**

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**7 Adjournment**

**Moved By:** Councillor Budd Brown

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

“The Special Council Meeting of October 11, 2022, be adjourned at 6:05 P.M..”

**CARRIED**

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