



## Township of Joly

### Meeting Minutes

September 25, 2025 - Tri-Council - 06:30 PM

Present: Mayor, Brian McCabe (absent with notice); Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin

#### 1. Approval of Agenda

**Resolution No:** 2025-00283

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

THAT the Council for the Corporation of the Township of Joly hereby approve amended agenda to remove 4.4.

CARRIED

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#### 2. Declaration of Pecuniary Interest or General Nature Thereof

None

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#### 3. Delegations/Presentation

None

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#### 4. New Business/ Follow-up Items

None

##### 4.1 Ministry of Natural Resources – Lake Bernard Shoreline Work Permit Information

**Resolution No:** 2025-00284

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

THAT the Council for the Corporation of the Township of Joly hereby receive the presentation from the Ministry of Natural Resources on Work Permit Applications for Lake Bernard; and  
THAT staff be directed to post this publically on the municipal website and social media pages; and  
FURTHER request that the MNR host a virtual webinar for public to attend.

CARRIED

##### 4.2 The Cenotaph Flowers & Reserve [Village of Sundridge]

**Resolution No:** 2025-00285

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Bill Black

THAT the Council for the Corporation of the Township of Joly discusses the Cenotaph Flowers and Reserve; and hereby commit to \$200 each for 2026 & 2027 flowers & reserve

CARRIED

#### **4.3 Staff Holiday Bonus & Holiday – Taskforce Update**

**Resolution No:** 2025-00286

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

THAT the Council for the Corporation of the Township of Joly receives the Taskforce Update on Staff Holiday Bonus and Party;

CARRIED

#### **4.4 Cooling Centre [Village of Sundridge] REMOVED FROM AGENDA**

#### **4.5 Amalgamation Update [Village of Sundridge]**

**Resolution No:** 2025-00288

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

THAT the Council for the Corporation of the Township of Joly receives the Amalgamation Update on behalf of the SSJ Restructuring Committee;

CARRIED

#### **4.6 Tree Planting Program [Township of Strong – Mayor Bryson]**

**Resolution No:** 2025-00289

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Tom Bryson

THAT the Council for the Corporation of the Township of Joly discusses a Tree Planting Program; And that Mayor Bryson, Councillor Bryson and Mayor Jackson form an adhoc and bring report back to next Tri-Council meeting.

CARRIED

#### **4.7 Sundridge & District Medical Centre – Facility Management and Administration [Township of Strong]**

**Resolution No:** 2025-00290

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

THAT the Council for the Corporation of the Township of Joly discusses Sundridge & District Medical Centre – Facility Management and Administration;

CARRIED

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#### **5. Closed Session – Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees: Sundridge & District Medical Centre – Facility Management and Administration**

**Resolution No:** 2025-00291

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

Be it resolved that the Council for the Township of Joly enter into a Closed Session of Council as per the Municipal Act, C. 25, S.O. 2001 as amended, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees: Sundridge & District Medical Centre – Facility Management and Administration; at 8:03 P.M.

CARRIED

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**6. Next Tri-Council Meeting- January 2026 Hosted by Township of Joly**

**Resolution No:** 2025-00292

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Tom Bryson

THAT the next Tri-Council Meeting be scheduled on Jan 29, 2026 at 6 P.M. to be hosted by The Township of Joly.

CARRIED

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**7. Adjournment**

**Resolution No:** 2025-00293

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Township of Joly hereby adjourn the Special Tri-Council meeting at 8:22 P.M. until the regular meeting scheduled on October 14, 2025 at 5:30 p.m., or at the call of the Mayor.

CARRIED

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Original Copy Signed  
Mayor

Original Copy Signed  
Clerk