



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

May 19, 2016

A special meeting of the Council of the Township of Joly was held on Thursday, May 19, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe, and Chris Nicholson; and staff, Leanne Crozier, Clerk Treasurer.

The Special Public Meeting was called to order at 10:30 am. The purpose of this meeting was to discuss increasing the part time equipment operator's weekly hours.

R2016-095

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the May 19th, 2016 Council agenda as presented. **Carried**

Declaration of Pecuniary Interest: None

R2016-096

Chris Nicholson – Betty Barnes

Therefore be it resolved that the Council for the Corporation 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(b) employee/identifiable individual(s) at 10:38 am. **Carried**

The Council for the Township of Joly resumed the special meeting of Council at 11:30 am. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2016-097

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby authorize the increase in hours for the permanent part time equipment operator from 24 hours per week to 32 hours per week until the 2016 final budget is passed and accepted. **Carried**

R2016-098

Chris Nicholson – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 11:35 am until the next regular meeting on June 14, 2016 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk