



# **SPECIAL MEETING MINUTES**

July 5, 2016

A special meeting of the Council of the Township of Joly was held on Tuesday, July 5, 2016 in Council Chambers.

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

The meeting was called to order at 5:30 pm.

The purpose of this special public meeting was to accept the 2016 Budget.

## R2016-116

### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed 2016 budget as presented.

And further be it resolved that the Council for the Township of Joly hereby accept the budget with revenues and expenses in the amounts of \$ 1,017,633. **Carried** 

## R2016-117

## **Budd Brown – Betty Barnes**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the Municipal Act, 2001 Ontario Regulation 284/09 2016 Budget report as presented. **Carried** 

## R2016-118

## Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-11 being a by-law to set Tax Ratios for the Township of Joly purposes for the year 2016.

And further be it resolved that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried** 

# R2016-119

### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-12 being a by-law to set and levy the rates of taxation for the Township of Joly for the year 2016.

And further be it resolved that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried** 

# R2016-120

# Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 6:06 pm until the next regular meeting on July 12, 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