THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY



SPECIAL MEETING MINUTES

August 23, 2016

A special meeting of the Council of the Township of Joly was held on Tuesday, August 23, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Chris Nicholson – Councillor Brian McCabe arrived at 5:40 pm; delegation, Robert J Miller, Land Use Planning Services; and staff, Leanne Crozier, Clerk Treasurer.

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

The purposes of this special meeting was to enter into contracts for land use planning services with Robert J Miller Land Use Planning Services. Mr. Miller briefly discussed the two contracts, one for land use planning services and the other for the preparation of a comprehensive zoning by-law for Joly Township. Council and Mr. Miller discussed some of the general concerns/issues/situations which exist in the municipality.

R2016-140

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the Municipal Planning Services Contract for 2016 as presented by Robert J Miller Land Use Planning Services and authorize the Mayor to sign this contract. **Carried**

R2016-141

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the Contract for Preparation of Comprehensive Zoning By-law as presented by Robert J Miller Land Use Planning Services and authorize the Mayor to sign this contract. **Carried**

R2016-142

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 6:45 pm until the next special meeting on September 7, 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