



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### SPECIAL MEETING MINUTES

September 21, 2017

A special meeting of the Council of the Township of Joly was held on Thursday, September 21, 2017 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 Meeting was called to order at 5:00 pm.

This meeting was called for the purpose of holding as closed session.

#### **R2017 – 128**

##### **Budd Brown – 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) personal matters about an identifiable individual, including municipal or local board employees – Road Department and Nurse Practitioner at 5:03 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 7:27 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***

#### **R2017 – 129**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby authorize the Sundridge & District Medical Centre Committee to incur up to an additional \$ 40,000.00 in expenses to be allocated to shortfall in Nurse Practitioner's wages, wages for Receptionist and a fee to Doctor MacKinnon. Joly's portion not to exceed \$ 4,000.00. **Carried**

#### **R2017 – 130**

##### **Brian McCabe – Betty Barnes**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn this special meeting at 7:31 pm until the next special meeting on September 26, 2017 at 5:00 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk