



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### SPECIAL MEETING MINUTES

October 31, 2017

A special meeting of the Council of the Township of Joly was held on Tuesday, October 31, 2017 in Council Chambers.

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

The Special Meeting was called to order at 4:30 pm.

The purpose of this special meeting was to pass By-law 2017 – 017 being a By-law to confirm an agreement of purchase and sale with David Jenkins, In Trust for a Corporation to be incorporated for 521 Airport Road, Sundridge, Ontario and to authorize the sale thereof.

#### **R2017 – 137**

##### **Brian McCabe – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-017 being a By-law to confirm an agreement of purchase and sale with David Jenkins, In Trust for a Corporation to be incorporated for 521 Airport Road, Sundridge, Ontario and to authorize the sale thereof.

And 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**

#### **R2017 – 138**

##### **Chris Nicholson – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 5:45 pm until the next regular meeting on November 14, 2017 or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk