



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### SPECIAL MEETING MINUTES

June 21, 2018

A special meeting of the Council of the Township of Joly was held on Thursday, June 21, 2018 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 review 2018 budget options and select the option to proceed to the required public meeting.

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

Declaration of Pecuniary Interest: None

Council reviewed the three options as presented.

#### **R2018 – 095**

##### **Brian McCabe – Betty Barnes**

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

And be it resolved the Council for the Township of Joly direct the Clerk to prepare the necessary ad for the public meeting to accept the 2018 budget at a public meeting of Council to be held on July 10<sup>th</sup> at 5:30 pm.

And be it resolved the Council for the Township of Joly direct the Clerk to prepare the necessary by-laws for the budget using Option A representing an average overall increase of 0.8 %. **Carried**

#### **R2018 – 096**

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

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 6:23 pm until the next regular meeting on July 10, 2018 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk