



**THE TOWNSHIP OF JOLY**  
**INAUGURAL MEETING MINUTES**

December 4, 2018

The inaugural meeting of the Council of the Township of Joly was held on Tuesday, December 4, 2018 in the temporarily relocated Council Chambers.

Present were incoming Mayor Tim Bryson, incoming Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and staff, Jolene Mathieson, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

**1. Call to Order**

The inaugural Meeting was called to order by Leanne Crozier, Clerk Treasurer at 5:30 pm.

**2. Declaration of Office**

The Clerk administered the Declaration of Office to:

Mayor Tim Bryson  
Councillor Bill Black  
Councillor Budd Brown  
Councillor Tom Bryson  
Councillor Brian McCabe

**3. Orientation**

The orientation package was briefly reviewed with the Council.

**4. Welcome to Council**

The following welcome packages/emails were provided to Council from:

The Association of Municipalities of Ontario  
Norm Miller, MPP for Parry Sound – Muskoka  
Steve Clark, Minister of Ministry of Municipal Affairs and Housing

**5. 2019 Meeting Schedule**

The 2019 meeting schedule was provided to new members of Council showing the dates and times of regular Council meetings and of the shared service/committee meetings.

**6. Appointment of Deputy Mayor**

**R2018 – 183**

**Moved by Budd Brown – Seconded by Tom Bryson**

Therefore be it resolved that the Council for the Township of Joly hereby appoint Brian McCabe to act in place of the head of Council when the head of Council is absent or refuses to act or the office is vacant and while so acting such member has all the powers and duties of the head of Council. **Carried**

**7. Appointment of Signing Officers for the Corporation**

**R2018 – 184**

**Moved by Bill Black – Seconded by Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly hereby appoint the following as signing officers for the Corporation:

Mayor, Tim Bryson  
Deputy Mayor, Brian McCabe  
Clerk-Treasurer, Leanne Crozier  
Deputy Clerk-Treasurer, Jolene Mathieson.

And further, all cheques will require two signatures on every payment. **Carried**

**8. Committee Appointments**

**8.1 Almaguin Highlands Health Centre (AHC)**

**R2018 – 185**

**Moved by Brian McCabe – Seconded by Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby appoint Tom Bryson to be the Township of Joly representative on the Almaguin Highlands Health Centre Committee for this term of Council.



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**Carried**

**8.2 Almaguin Recycling Initiative – HAZMAT (ARI)**  
**R2018 – 186**

**Moved by Tom Bryson – Seconded by Bill Black**

Therefore be it resolved that the Council for the Township of Joly hereby appoint Budd Brown to be the Township of Joly representative on the Almaguin Recycling Initiative (HAZMAT) Committee for this term of Council.

**Carried**

**8.3 Central Almaguin Economic Development Association (CAEDA)**  
**R2018 – 187**

**Moved by Bill Black – Seconded by Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby appoint Tim Bryson to be the Township of Joly representative on the Central Almaguin Economic Development Association for this term of Council.

**Carried**

**8.4 Central Almaguin Planning Board (CAPB)**  
**R2018 – 188**

**Moved by Brian McCabe – Seconded by Bill Black**

Therefore be it resolved that the Council for the Township of Joly hereby appoint Tim Bryson to be the Township of Joly representative on the Central Almaguin Planning Board for this term of Council. **Carried**

**8.5 French Severn Forest Local Citizens Committee**  
**R2018 – 189**

**Moved by Tom Bryson – Seconded by Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly hereby appoint Tom Bryson to be the Township of Joly representative on the French Severn Forest Local Citizens Committee for this term of Council. **Carried**

**8.6 High Rock Committee**  
**R2018 – 190**

**Moved by Budd Brown – Seconded by Tom Bryson**

Therefore be it resolved that the Council for the Township of Joly hereby appoint Bill Black to be the Township of Joly representative on the High Rock Committee for this term of Council. **Carried**

**8.7 Joint Building Committee (JBC)**  
**R2018 – 191**

**Moved by Brian McCabe – Seconded by Bill Black**

Therefore be it resolved that the Council for the Township of Joly hereby appoint Budd Brown to be the Township of Joly representative on the Joint Building Committee for this term of Council. **Carried**

**8.8 Provincial Offences Advisory Committee (POA)**  
**R2018 – 192**

**Moved by Bill Black – Seconded by Tom Bryson**

Therefore be it resolved that the Council for the Township of Joly hereby appoint Tom Bryson to be the Township of Joly representative on the Provincial Offences Act Advisory Committee for this term of Council.

**Carried**

**8.9 Sundridge District Medical Centre Committee (SDMC)**  
**R2018 – 193**

**Moved by Tom Bryson – Seconded by Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly hereby



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appoint Tom Bryson and Tim Bryson to be the Township of Joly representatives on the Sundridge District Medical Centre Committee for this term of Council. **Carried**

**8.10 Sundridge Strong Joly Arena & Hall Committee (SSJ Arena)**  
**R2018 – 194**

**Moved by Brian McCabe – Seconded by Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby appoint Brian McCabe and Bill Black to be the Township of Joly representatives on the Sundridge Strong Joly Arena & Hall Committee for this term of Council. **Carried**

**8.11 Sundridge Strong Recreation Committee (Rec Committee)**  
**R2018 – 195**

**Moved by Bill Black – Seconded by Tom Bryson**

Therefore be it resolved that the Council for the Township of Joly hereby appoint Brian McCabe to be the Township of Joly representative on the Sundridge Strong Recreation Committee for this term of Council. **Carried**

**8.12 District of Parry Sound Municipal Association (DPSMA) Ward 5 Rep**  
**R2018 – 196**

**Moved by Tom Bryson – Seconded by Bill Black**

Therefore be it resolved that the Council for the Township of Joly hereby support the reappointment of Lynda Carleton as the Ward #5 representative on the Executive of the District of Parry Sound Municipal Association.  
**Carried**

**8.13 Eastholme for the Aged**  
Deferred

**8.14 Parry Sound District Emergency Medical Service Advisory Committee (EMS)**  
Deferred

**8.15 District Social Services Administration Board (DSSAB)**  
Deferred

**8.16 North Bay Parry Sound District Health Unity (NBPSDHU)**  
Deferred

**9. Adjournment**  
**R2018 – 197**

**Moved by Brian McCabe – Seconded by Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this inaugural meeting of Council at 6.39 pm until the next regular meeting scheduled for December 11<sup>th</sup>, 2018 at 5:30 pm or at the call of the Mayor.  
**Carried**

ORIGINAL SIGNED BY TIM BRYSON  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk