



Township of Joly
Meeting Minutes
special July 20, 2026 - 05:30 PM

Present: Deputy Mayor Chair Budd Brown, Councillor Chris Nicholson, Councillor Bill Black

Staff: Clerk Dan Truchon, Deputy Clerk Katey Brimacombe

Guest: Jessica Dion Bakertilly

- 1 Call To Order**
Resolution No: 2026-248
Moved By: Councillor Chris Nicholson
Seconded By: Councillor Bill Black
The Chair called the meeting to order at 5:31 P.M..

CARRIED

-
- 2 Disclosure of Pecuniary Interest**

-
- 3 Approval Of Minutes**
Resolution No: 2026-249

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby approves the minutes of the July 14 2026 as circulated.”

CARRIED

-
- 3.1 Audit Findings Report - BakeryTilly SNT LLP**
Resolution No: 2026-250
Moved By: Councillor Chris Nicholson
Seconded By: Councillor Bill Black
-

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby accepts the Audit Findings Report."

CARRIED

-
- 4 Auditor Presentation**
Resolution No: 2026-251
Moved By: Councillor Bill Black
Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby accepts and approves the Auditors report and directs Auditor to proceed with Financial Information Report (FIIR) and to provide final report to the Municipal Administrator."
Delegated authority to the Deputy Mayor to sign the report

CARRIED

-
- 4.1 OT/Stat Holiday policy Roads Staff**
Resolution No: 2026-252
Moved By: Councillor Chris Nicholson
Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby accepts in principle with direction to add sick policy and bring back policy."
Furthermore, Municipal Administrator will share with Roads Foreman for further additions/input and bring back to Council for next regular meeting of Council.

CARRIED

-
- 4.1.1 Sundridge and District Medical Centre (SDMC) - Joly Response to Proposed Voting and Governance Structure Changes**
Resolution No: 2026-253
Moved By: Councillor Chris Nicholson
Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Be it resolved that the Council for the Township of Joly hereby receive Staff Report 2026-001 regarding the SDMC Proposed Voting Structure; and
That Council does not support the Township of Strong's proposed change to a 2-2-1 SDMC voting structure or the proposed change in capital funding apportionment to

1/3-1/3-1/3 at this time; and

That Council advise the Village of Sundridge and the Township of Strong that the Township of Joly wishes to maintain the current SDMC Shared Service Agreement structure, including equal (1/3) voting, equal (1/3) ownership, and the existing operating and capital cost apportionment, without change; and

That Council acknowledge the SDMC Shared Service Agreement dated May 25, 2016 as a legally binding agreement, and that any future change to its voting, ownership, or cost-sharing structure be pursued only as a separate, formally negotiated amendment to the Agreement, agreed to by all three parties; and

That this resolution be forwarded to the Village of Sundridge and the Township of Strong for their information.

CARRIED

**4.2 Proposed CAO/Treasurer and Clerk/Deputy Treasurer structure
Resolution No: 2026-254**

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby approves of the CAO/Treasurer and Clerk/Deputy Treasurer structure for the Township of Joly.”

TABLED

**4.2.1 Preliminary Review of Draft Clerk/Deputy Treasurer Employment Agreement
(names, rates of pay, and other personal matters removed)**

4.2.1.1 Preliminary Review of Draft CAO/ Treasurer Employment Agreement (names, rates of pay, and other personal matters removed)

**5 Business/Closed Session
Resolution No: 2026-255
Moved By: Councillor Chris Nicholson
Seconded By: Councillor Bill Black**

Now Therefore Be it Resolved That:

“Council for the Corporation of the Township of Joly moves into closed session at 7:07 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

Pursuant to the Municipal Act section 239 (2)

(b) personal matters about an identifiable individual, including municipal or local board employees; and

(d) labour relations and

For the purpose of considering: Performance Reviews and roads vacancy

CARRIED

5.1.1 Closure

Resolution No: 2026-256

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 8:26 P.M. and returned to open session."
and directs staff too table the CAO Clerk Model.

5.1.2 Council approves the Closed minutes from July 14th 2026 as circulated and to
post the equipment operator posting.

CARRIED

6 Adjournment

Resolution No: 2026-257

NOW THEREFORE BE IT RESOLVED THAT:

"The Special Council Meeting of July 20, 2026, be adjourned at 8:27 P.M.."

CARRIED

Chair Deputy Mayor Budd Brown

Clerk Dan Truchon

