



Township of Joly Meeting Minutes

March 27, 2024 - Special Meeting - 03:45 AM

Present: Mayor Brian McCabe, Deputy Mayor Budd Brown, Councilor Tom Bryson, Councilor Bill Black, Councilor Chris Nicholson

Staff: Jennifer Martin, Municipal Administrator (Clerk); Katey Brimacombe, Deputy Clerk/Treasurer

1. Call To Order

Resolution No: 2024-0105

The Chair called the meeting to order at 3:42 P.M..

1.1 Approval of Agenda

Resolution No: 2024-0106

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby adopts the Agenda as presented.”

CARRIED

2. Disclosure of Pecuniary Interest

3. Purpose

Resolution No: 2024-0107

Moved By: Councillor Chris Nicholson

Seconded By: Deputy Mayor Budd Brown

Now Therefore Be it Resolved That:

“Council for the Corporation of the Township of Joly moves into closed session at 3:43 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

(d) labour relations or employee negotiations;

For the purpose of considering: The Sundridge & District Medical Centre Budget.”

CARRIED

4. Adjournment

Resolution No: 2024-0108

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 4:03 P.M. and returned to open session."

And further be it resolved that the Council for the Township of Joly have reviewed the Sundridge & District Medical Centre Budget for 2024 in the amount of \$615,561.00 with the Township of Jolys share being \$16,335.00
And that the Township accept this budget as presented."

CARRIED

4.1 Special Meeting Adjournment

Resolution No: 2024-0109

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"The Special Council Meeting of March 27, 2024 be adjourned at 4:05 P.M.."

CARRIED

Mayor

Clerk