



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

INAUGURAL MEETING MINUTES

December 4, 2014

The inaugural meeting of the Council of the Township of Joly was held on Thursday, December 4, 2014 at 5:30 pm. Those in attendance were: Mayor Bruce Baker, Councillors, Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson; guests Gary Thornborrow, Jim Nicholson, Joan Nicholson, Julie Nicholson, Samuel Nicholson, Hope Nicholson and Silas Nicholson; staff attending, Linda Maurer, Clerk Treasurer and Leanne Crozier, Treasurer.

The meeting was called to order at 5:30 pm and the Clerk, Linda Maurer administered the Declaration and Oath of Elected Office to all members of Council, who then took seats at the Council table.

The Clerk, Linda Maurer proceeded with Councillor Orientation, an overview of duties and responsibilities of members of Municipal Council.

The inaugural portion of the meeting adjourned for refreshments and the Almaguin News arrived to take a pictures of Council.

Mayor Bruce Baker congratulated the new Council on their being elected and indicated he is looking forward to this term and working with the Council for the betterment of Joly.

Betty Barnes asked to speak. She thanked Clerk Linda Maurer for her Orientation Presentation, indicating this was new to Joly and appreciated.

Disclosure of Pecuniary Interest - None

The Following Resolutions were passed:

R2014-85

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly approve the December 4, 2014 Council agenda as amended. **Carried**

R2014-86

Betty Barnes – Bruce Baker

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the November 13, 2014 meeting as circulated. **Carried**

R2014-87

Betty Barnes – Brian McCabe

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

Mayor Bruce Baker or the Deputy Mayor Betty Barnes, and the Clerk Treasurer Linda Maurer. And that all cheques will require two signatures on every payment. **Carried**

R2014-88

Therefore be it resolved that the Council of the Township of Joly hereby appoint _____ as CEMC (Community Emergency Management Coordinator) for the Township of Joly. **Deferred**

R2014-89

Betty Barnes – Brian McCabe

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



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members of Council to the Various Boards and Committees as outlined in Schedule A attached to this Resolution. **Carried**

R2014-90

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2014-027 being a by-law to execute the Ontario Community Infrastructure Fund Formula Based Funding Contribution Agreement.

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**

R2014-91

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby support the nomination of Bill Vrebosch as Zone 9 representative on the ROMA Board. **Carried**

R2014-92

Therefore be it resolved that the Council of the Township of Joly hereby support the nomination of _____ as the Area representative on the North Bay and Parry Sound District Health Unit Board. **Deferred**

R2014-93

Therefore be it resolved that the Council for the Township of Joly hereby support the nomination of _____ as the Area representative on the Parry Sound District Emergency Medical Service Advisory Committee. **Deferred**

R2014-94

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby support the nomination of John Newstead as the area representative on the Eastholme Board. Council request the representative attend our meeting annually. **Carried**

R2014-95

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2(b) employee/identifiable individual at 7:54 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 9:30 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2014-96

Betty Barnes – Brian McCabe

Be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 9:40 pm until the next scheduled meeting on December 11, 2014. **Carried**



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Mayor Bruce Baker

Clerk Treasurer Linda Maurer