



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

February 12, 2015

A special meeting of the Council of the Township of Joly was held on Thursday, February 12, 2015 in Council Chambers.

Present: Mayor, Bruce Baker; Councillors: Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson.

Staff in attendance: Linda Maurer, Deputy Clerk and Leanne Crozier, Clerk Treasurer

The Special meeting was called to order at 3:00 pm.

R2015-038A

Betty Barnes – 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(s) at 3:00 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 4:46 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2015-0038B

Budd Brown – Betty Barnes

Therefore be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 4:48 pm until the next scheduled meeting on March 10, 2015 at 5:30 pm. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor, Bruce Baker

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk, Leanne Crozier