



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

March 31, 2016

A special meeting of the Council of the Township of Joly was held on Thursday, March 31, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe, Chris Nicholson; staff, Leanne Crozier, Clerk Treasurer.

The Special Meeting was called to order at 12:35 pm.

R2016-050

Budd Brown – Chris Nicholson

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(c) a proposed or pending acquisition or disposition of land by the municipality or local board at 12:37 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 4:10 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2016-051

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 4:11pm until the next regular meeting on April 12, 2016 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk