



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### SPECIAL MEETING MINUTES

June 23, 2016

A regular meeting of the Council of the Township of Joly was held on Thursday, June 23, 2016 in Council Chambers.

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

The meeting was called to order at 4:50 pm.

The purposes of this special meeting was to select a municipal insurance provider for the 2016/2017 year.

#### **R2016-114**

##### **Brian McCabe – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly hereby have interviewed the proposals for Municipal Insurance for 2016/2017 and hereby accept the proposal submitted by Rivet Insurance Brokers in the amount of \$ 24,982 plus taxes.

**Carried**

#### **R2016-115**

##### **Budd Brown – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 4:56 pm until the next special meeting on July 5, 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