



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

November 28, 2017

A special meeting of the Council of the Township of Joly was held on Tuesday, November 28, 2017 in Council Chambers.

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

The Special Meeting was called to order at 6:00 pm.

This meeting was called for the purpose of holding a closed session.

R2017 – 147

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(b) personal matters about an identifiable individual, including municipal or local board employees and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Road Department; 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board – re airport at 6:05 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 6:38 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2017 – 148

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn this special meeting at 6:58 pm until the next regular meeting on December 12, 2017 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk