



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

April 5, 2018

A special meeting of the Council of the Township of Joly was held on Thursday, April 5, 2018 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Budd Brown and Brian McCabe; Councillors Betty Barnes and Chris Nicholson were absent with notice; Delegation Tom Coombs, Realtor; and staff Leanne Crozier, Clerk Treasurer.

The Special Meeting was called to order at 5:00 pm.

The purpose of this special meeting was hold a closed session to consider an offer to purchase the land currently for sale as listed with Tom Coombs, Realtor.

R2017 – 048

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 (c) a proposed or pending acquisition or disposition of land by the municipality or local board at 5:00 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 5:15 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2017 – 049

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 5:17 pm until the next regular meeting on April 10, 2018 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk