



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

July 26, 2018

A special meeting of the Council of the Township of Joly was held on Thursday, July 26, 2018 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson; and staff, Chris Fraser, By-law Officer, Jolene Mathieson, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

The Special Meeting was called by a petition of Council to hold a closed session to discuss recent events and to seek legal advice.

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

Declaration of Pecuniary Interest: None

R2018 – 133

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2(e) litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board at 3:04 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 4:42 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2018 – 134

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 4:43 pm until the next regular meeting on August 14, 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