THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES January 8, 2019

The regular meeting of Council was held on January 8, 2019. Attendance: Reeve Henderson, Councillor Janet Callahan, Albert Crowder, Brian Dukes and Greg Gilbertson, and Clerk Treasurer Janet Boucher.

19-01 Resolved that we do call th	Moved by Brian Dukes Seconded by Greg Gilbertson iis regular meeting of Council to order at 7:00 p.m. Cd.		
19-02	Moved by Albert Crowder Seconded by Janet Callahan		
Resolved that we do adopt presented.	t the minutes of the December 4, 2018 meeting of Council as Cd.		
There were no declarations of Conflict of Interest.			
The Township and Recreation Vouchers were presented for approval.			
19-03	Moved by Brian Dukes		
Resolved that we approve	Seconded by Greg Gilbertson Township Voucher 2018.12A in the amount of \$159,871.75. Cd.		
19-04	Moved by Janet Callahan Seconded by Brian Dukes		
Resolved that we approve out of Recreation Funds.	Recreation Voucher 2018-12A in the amount of \$1502.20 paid		
Committee reports were considered.			
19-05	Moved by Janet Callahan		
Resolved that we do adopt	Seconded by Albert Crowder opt the Clerk's Report as presented. Cd.		
19-06	Moved by Janet Callahan Seconded by Greg Gilbertson		
Resolved that we do adopt	t the Fire Chief Report as presented. Cd.		

Councillor Callahan reported on the Recreation Committee upcoming events – SnowDay on January 20, 2019 and the Maple Syrup Stampede (ski race – classic and skate skiing) on February 2, 2019.

MINUTES Page 2 January 8, 2019

Roads matters discussed included the major snow event on Monday January 7th. The Contractor continues to do clean up and will be pushing back and winging back snowbanks.

Previous correspondence regarding the legalization of cannabis and the requirement of municipal Council to make a decision by resolution regarding permitting cannabis retail stores within the municipal boundary was considered. Council also considered Ontario Regulation 468/18 providing that there will initially be a maximum of 25 retail store authorizations in Ontario, with two being allocated to Northern Ontario (Nipissing, Parry Sound, Sudbury, Greater Sudbury, Timiskaming, Cochrane, Algoma, Thunder Bay, Rainy River, and Kenora). A municipality that decides to prohibit cannabis retail stores may later reverse its decision; however, under the *Cannabis Licence Act, 2018*, a decision by a municipality to allow cannabis retail stores is final and may not be reversed. Based on this information Council passed the following resolution.

19-07Moved by Greg Gilbertson
Seconded by Brian Dukes

Whereas the Government of Ontario has announced the Alcohol and Gaming Commission of Ontario (AGCO) as the regulator for privately run recreational cannabis retails stores And whereas the AGCO's regulatory focus is on the safe, responsible and lawful sale of cannabis, consistent with the government legislation

And whereas municipalities have the legislative authority to opt out of having cannabis retail stores within their jurisdiction

Therefore, pursuant to the Cannabis Licence Act, 2018, the Corporation of the Township of Jocelyn hereby exercises its authority to prohibit cannabis retail stores from opening within its jurisdiction. Cd.

Correspondence was received from MacDonald Meredith and Lee Mason regarding the Algoma Public Health Unit Board Appointment. The following resolution was passed to support the nomination of Lee Mason to the APHU Board.

19-08 Moved by Brian Dukes Seconded by Janet Callahan

Resolved that we do acknowledge receipt of and support the nomination of Lee Mason to the Algoma Public Health Unit Board, representing the Township of Prince, MacDonald Meredith, Laird, Tarbutt, Johnson, St. Joseph, Hilton, Jocelyn, Plummer, Town of Bruce Mines and Hilton Beach. Cd.

Of concern for the municipality was correspondence from the Ministry of Finance announcing the delay in the release of the Ontario Municipal Partnership Fund. The Province is undertaking a detailed review of all transfer payments, including those to municipalities. A timeline for the release of the 2019 allocation and funds has not been established.

MINUTES	Page 3	January 8, 2019	
Other correspondence included the following:			
1) Ministry of Municipal Affairs – undertaking a broad consultation to gather input on			
		speed up development timelines and	
	5	line for input and this can be done at	
Ontario.ca/Ho			
 Cyber attack on small municipalities in the summer of 2018 – and Council continues to consider cyber insurance. A representative of Algoma Insurance will attend the next meeting of Council. 			
3) Algoma Public Health Unit– information to help municipal staff update smoke free by- laws and general health considerations for Algoma municipalities related to cannabis			
•	c Health Unit – public health consi	derations for Algoma municipalities	
19-09	Moved by Albert Crowder		
Seconded by Brian Dukes			
Resolved that we pass By-Law No. 2019-1416, being a by-law to confirm the proceedings of			
the meeting of Coun	icil held on January 8, 2019. Cd.		
19-10	Moved by Greg Gilbertson Seconded by Albert Crowd	or	
Resolved that we agree to adjourn and meet again on February 5, 2019 or at the call of the			

Resolved that we agree to adjourn and meet again on February 5, 2019 or at the call of the Reeve. Cd.

Reeve: Mark Henderson

Clerk: Janet Boucher