THE CORPORATION OF THE TOWNSHIP OF JOCELYN
MINUTES
May 25, 2019

A special meeting of Council was held on May 25, 2019. Attendance: Reeve Mark Henderson, Councillor Janet Callahan, Albert Crowder, Brian Dukes, Greg Gilbertson, and Clerk Treasurer Janet Boucher.

19-69 Moved by Brian Dukes
Seconded by Albert Crowder
Resolved that we do call this special meeting of Council to order at 10:30 AM.
Cd.

Notwithstanding the municipality's Procedural By-law, the minimum notice was not provided as Council deemed this to be a matter that could affect public safety.

19-70 Moved by Brian Dukes
Seconded by Janet Callahan
Be it resolved that Council proceed into closed session at 10:35 AM in accordance with Section 249 of the Municipal Act in order to address matters pertaining to personal matters about an identifiable individual, including municipal and board employees.
Cd.

19-71 Moved by Janet Callahan
Seconded by Brian Dukes
Be it resolved that Council does rise from Closed Session at 12:00 PM.
Cd.

The Clerk was advised to provide correspondence to the affected individuals including recommendations from Council.

19-72 Moved by Albert Crowder
Seconded by Greg Gilbertson
Resolved that we pass By-Law No. 2019-1428 being a by-law to confirm the proceedings of the meeting of Council held on May 25, 2019.
Cd.

19-73 Moved by Janet Callahan
Seconded Albert Crowder
Resolved that we agree to adjourn and meet again on June 4, 2019 or at the call of the Reeve. Cd.

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Reeve: Mark Henderson

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Clerk: Janet Boucher