



Fire Chief Dave Belsito, Deputy Fire Chief Rick Sirvio and Captain Carl Thomas were in attendance to review 2018 budget needs with Council. Chief Belsito provided a list of items that required replacement to be compliant with the FPPA and health and safety regulations. In addition, the fire pumper truck at #2 fire hall is being considered for replacement, as well as the possibility of needing an extension on to #2 fire hall. Further discussion was had about doing a fire plan and needs assessment to determine the best path going forward for the volunteer department. Councillor Jim Waycik will lead this initiative with the Fire Department. The end goal is to ensure compliance but to protect our volunteers as well as the municipality.

Council reviewed Committee and Board appointments and the following By-law was adopted. Councillor Callahan will replace Councillor Waycik on the Planning Board and Councillor Waycik will be the Fire Department Liaison.

18-07 Moved by Janet Callahan  
Seconded by Brian Dukes

Resolved that we pass By-Law No. 2018-1388 being a by-law to appoint officers and servants of the Corporation of the Township of Jocelyn for the year 2018.

Cd.

Correspondence was received from Algoma Regional Community Hospice regarding a proposed bicycle fundraising event called the Great Bucket List Challenge. The plan would be to cycle St. Joseph Island using primarily Highway 548 and the route to the Fort. Two distances will be offered – one 70 KM and one 100 KM cycle. The proposed date of this event is September 15, 2018. Council supported the initiative and would provide a copy of the letter to Jocelyn Recreation Committee for information.

18-08 Moved by Brian Dukes  
Seconded by Jim Waycik

Resolved that we do acknowledge receipt of information from the ARCH (Sault Ste. Marie) and support their “Cycling Challenge” proposed for St. Joseph Island.

Cd.

Correspondence items received included the following:

- 1) Central Algoma Freshwater Coalition – request for financial support
- 2) North Shore Rural Health Hub Patient Engagement Assessment Findings about the current state of Health Care Services
- 3) Parks Canada – 10 year Management Plan for Fort St. Joseph
- 4) OPP – Calls for service – November 2017
- 5) Ministry of Finance – Legalization of Cannabis
- 6) Parks Canada – Bill Brake is now the acting Field Unit Superintendent
- 7) Ministry of Natural Resources – Completion of the review of Forest Tenure Model project
- 8) MOE – Email from Kristy Mitchell – landfill reporting – and response from Township

18-09                      Moved by Jim Waycik  
                                    Seconded by Ken Ward

Resolved that we pass By-Law No. 2018-1389, being a by-law to confirm the proceedings of the meeting of Council held on January 9, 2018.  
Cd.

18-10                      Moved by Brian Dukes  
                                    Seconded by Jim Waycik

Resolved that we agree to adjourn and meet again on February 6, 2018 or at the call of the Reeve.  
Cd.

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Reeve Mark Henderson

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Clerk Treasurer Janet Boucher