

## **NOTICE**

**SPECIAL MEETING OF JOCELYN TOWNSHIP COUNCIL  
FRIDAY JULY 21, 2023  
JOCELYN TOWNSHIP HALL  
1125 P LINE, RICHARDS LANDING, ON  
P0R 1J0  
7:00 PM**

Council is holding a special meeting on Friday July 21st, 2023, at 7:00 PM to address the following matters:

- 1) to fill the two vacated Council seats
- 2) to affirm Council's resolve to facilitate Jocelyn's Harvest Festival 2023 and Fall Fair - a community event.
- 3) to rescind the resolution to appoint a Clerk/Treasurer (Resolution No. 23-114, June 29<sup>th</sup> Minutes)
- 4) to pass a resolution to hire office staff with bookkeeping and other necessary secretarial skills - to report to the Clerk and Treasurer

## **AGENDA**

**SPECIAL MEETING OF JOCELYN TOWNSHIP COUNCIL  
FRIDAY JULY 21, 2023  
JOCELYN TOWNSHIP HALL  
1125 P LINE, RICHARDS LANDING, ON  
P0R 1J0  
7:00 PM**

### **A. ROUTINE BUSINESS**

1. Call the meeting to order
2. Adoption of minutes (NA)
3. Disclosures of Conflict of Interest (please see attached form)

### **B. DELEGATES**

1. Jocelyn Ratepayers for Accountable Government – Council vacancies
2. Ted Almdal – Application to sit on Jocelyn Council
3. Judi Dukes – Recreation Chairperson – to provide information regarding Harvest Festival
4. Laurie Kokkinen Thompson – Item 1 and items 3 and 4 from the agenda
5. Cori Murdock – Harvest Fest

### **C. NEW BUSINESS**

1. To fill the two vacated Council seats
2. To affirm Council's resolve to facilitate Jocelyn's Harvest Festival 2023 and Fall Fair - a community event.
3. To rescind the resolution to appoint a Clerk/Treasurer (Resolution No. 23-114, June 29<sup>th</sup> Minutes)
4. To pass a resolution to hire office staff with bookkeeping and other necessary secretarial skills - to report to the Clerk and Treasurer

### **D. CORRESPONDENCE**

1. Sharon Stevens – concern regarding appointment of councillors, Clerk and Deputy Clerk positions
2. Jocelyn Recreation – notification of cancelling Harvest Festival and plans to continue with other Recreation events during the remainder of the year
3. Phyllis MacKay – seeking information- questions regarding agenda for the July 21<sup>st</sup> meeting and clarification of what resolution 23-114 consisted of
4. Faye Stevens – municipal staff

**E. CONFIRMATION BY-LAW**

1. By-Law Adoption – 2023 – Confirmation By-law

**F. ADJOURN**

**THE CORPORATION OF THE TOWNSHIP OF JOCELYN  
DECLARATION OF PECUNIARY INTEREST FORM**

**Municipal Conflict of Interest Act**

I, Council member (print) \_\_\_\_\_ declare a potential  
(deemed/direct/indirect) pecuniary interest on:  
Council Agenda including payment voucher (check) \_\_\_\_\_  
Committee Agenda including Payment Voucher (chec) \_\_\_\_\_  
Dated: \_\_\_\_\_ Item Number: \_\_\_\_\_

Agenda description of \_\_\_\_\_ for the  
following reason:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Signature of member of Council or Committee Member \_\_\_\_\_ Print Name \_\_\_\_\_

**NOTE: to be recorded in a registry along with the associated Minutes and available upon request for public inspection**  
.....

Definition of interests:

**Indirect pecuniary interest**

2. For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,  
(a) the member or his or her nominee,  
    (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,  
    (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or  
    (iii) is a member of a body, that has a pecuniary interest in the matter; or  
(b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

**Interest of certain persons deemed that of member**

3. For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, C. M.50, s. 3; 1999, C. 6, s. 41 (2); 2005, c. 5, s. 45 (3).

2023.07.21  
Item 1 Delegation

**SCHEDULE A-By-law no. 2018-1398**  
**THE CORPORATION OF THE TOWNSHIP OF JOCELYN**

3670 5<sup>th</sup> Side Road R.R. #1 Hilton Beach, Ontario POR IGO

JANET BOUCHER Clerk Treasurer  
Phone (705)246.2025 Fax (705)246-3282

Email: [admin@jocelyn.ca](mailto:admin@jocelyn.ca)

**REQUEST TO BE A DELEGATE AT A COUNCIL MEETING**

**1. Person/organization attending: Jocelyn Ratepayers for Accountable Government**

**2. Date you wish to attend: next public council meeting after July 17th, 2023**

**3. Reason for Attendance: To protest the Reeve's negligence in ignoring a council resolution made on the June 29th**

**23-118**

**Moved by Albert Crowder**

**Seconded by Greg Gilbertson**

**Resolved that we do accept the resignations of Councillor Janet Callahan and Councillor Faye Stevens with regret;**

**And that the Reeve communicate with the two other candidates that had been involved in the 2022 municipal election to determine their interest in sitting on Council.**

**Cd.**

**4. Background for Council: The Reeve ignored his own resolution of July 29th and gave a false statement that Scott Eddy had a conflict of interest. The Ministry of Municipal Affairs informed that it is not the Reeve's place to state someone has a conflict of interest. It up to the appointed councillor to state they have a conflict when a conflict arises.**

**5. Proposed Solution for Council: To follow your own resolution of June 29th, appoint Scott Eddy as a coucilor. He was offered the position by the Reeve, as per resolution and the offer was accepted by Scott Eddy. There is NO conflict of interest. This was fabricated by the Reeve to further his hidden agenda.**

**6. If not covered under #5 (proposed solution), what response are you looking for from Council (e.g. decision or resolution agreeing or disagreeing with the subject, letter of support, further investigation by Council, Etc.**

Name of Delegate (Please Print) \_\_\_\_\_ Melani Dorscht

Signature of Delegate

(required) **Melanie Dorscht** 

Contact Information:

Mailing Address: 3444 Huron Line, Richards Landing

Email Address: melaniehooker50@gmail.com

Phone Number: 705-246-0188

Date of request: July 18, 2023

Note: Pursuant to the Procedural By-Law, delegations *may* be heard by Council. Matters that, in the opinion of Council, are not their legislative authority to control, may be declined. Requests for inclusion must be received in writing, on this form, no later than the Tuesday the week prior to the Council meeting.

**SCHEDULE A-By-law no. 2018-1398**  
**THE CORPORATION OF THE TOWNSHIP OF JOCELYN**

AGENDA DATE: 302307

ITEM NUMBER: 2

(Delegator 2)

3670 5<sup>th</sup> Side Road R.R. #1 Hilton Beach, Ontario POR IGO

Email: [admin@jocelyn.ca](mailto:admin@jocelyn.ca)

JANET BOUCHER Clerk Treasurer  
Phone (705)246.2025 Fax (705)246-3282

**REQUEST TO BE A DELEGATE AT A COUNCIL MEETING 1.**

Person/organization attending: 1 2. Date you wish to

attend: JULY 21<sup>st</sup> 2023

**3. Reason for**

Attendance: TO ADDRESS COUNCIL CONCERNING #1  
ITEM FILLING OF VACANT COUNCILLORS SEATS.  
AND OTHER RELATED MATTERS ON THE  
NOTICE PERTAINING TO ITEMS 3&4.

**4. Background for**

Council: \_\_\_\_\_

RE: COUNCIL SEAT I HAVE EXPERIENCE SITTING  
ON COUNCIL AND ATTACHED MY APPLICATION-  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**5. Proposed Solution for Council:** TO CONSIDER MY APPLICATION

AND APPOINT ME A SEAT ON COUNCIL

**6. If not covered under #5 (proposed solution), what response are you looking for from Council (e.g. decision or resolution agreeing or disagreeing with the subject, letter of support, further investigation by Council, Etc.**

COUNCIL FOLLOW ALL BY-LAWS IN FORCE  
CONCERNING ITEMS 1-3-4  
\_\_\_\_\_  
\_\_\_\_\_

Name of Delegate (Please Print) \_\_\_\_\_

TED ALMDAL

Signature of Delegate

(required) \_\_\_\_\_

Ted Almdal

Contact Information:

Mailing

AGENDA DATE: 20230721

ITEM NUMBER: 2

Address: 827 NELSON ROAD

Delegation 2

Email

Address: JALMDAL4000@GMAIL.COM

Phone

Number: 705 - 246 - 7409

Date of request: July 18/2023

Note: Pursuant to the Procedural By-Law, delegations may be heard by Council. Matters that, in the opinion of Council, are not their legislative authority to control, may be declined. Requests for inclusion must be received in writing, on this form, no later than the Tuesday the week prior to the Council meeting.



**Nomination for Council Jocelyn Township Jul19th 2023-07-19**

Township of Jocelyn of Jocelyn

Attn: Clerk Treasurer

This is my application to fill a Vacant Councillors Seat as advertised for at the Special Meeting of Jocelyn Council to be held on July 21<sup>st</sup> 2023.

I was born in Sioux Lookout Ontario August 1955 but moved to Winnipeg Mb. at an early age.

I moved to Thunder Bay On. In 1972 were I completed my education.

1974 I hired out as a Car Checker at Canadian National Railway were I worked many types of clerical positions

1984 I moved back to Winnipeg on a Company move, were I continued to work various clerical positions.

1995 I moved to Toronto (residing in Burlington) again due to a Company move.

2005 Voted to represent clerical workers (Union Position) for the Region of Ontario within Council 4000 of the CAW (now UNIFOR); I Represented approximately 2000 clerical workers.

2012 I retired to The Township of Jocelyn along with my Wife of 34 years, we have 2 Sons and 8 Grandkids all who enjoy spending time here in the summer.

I have a passion for Hockey and working in the Garden, and Love the freedom and Tranquility Island life brings me and my wife.

I have read and agree with the Corporation of the Township of Jocelyn By-LAW 2019-1417 Code of Conduct.

It would be an Honour and privilege to serve on Council to serve our Community.

Respectfully

Ted Almdal

*Ted Almdal*  
*July 18/2023*

SCHEDULE A-By-law no. 2018-1398

AGENDA DATE: 2023/07/21 THE CORPORATION OF THE TOWNSHIP OF JOCELYN

ITEM NUMBER: 3

3670 5th Side Road R.R. #1 Hilton Beach, Ontario P0R 1G0

Delegation 3

JANET BOUCHER  
Clerk Treasurer

Phone (705)246.2025  
Fax (705)246-3282  
Email: admin@jocelyn.ca

REQUEST TO BE A DELEGATE AT A COUNCIL MEETING

1. Person/organization attending: JUDI DUKES (REC CHAM)

2. Date you wish to attend: Friday July 21st 2023

3. Reason for Attendance: To provide information regarding Harvest Festival

4. Background for Council: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Proposed Solution for Council: \_\_\_\_\_  
\_\_\_\_\_

6. If not covered under #5 (proposed solution), what response are you looking for from Council (e.g. decision or resolution agreeing or disagreeing with the subject, letter of support, further investigation by Council, Etc.)  
no response

Name of Delegate (Please Print) Judi Dukes  
Signature of Delegate (required) J. Dukes

Contact Information:  
Mailing Address: 1326 Orrell Callahan  
Email Address: judi.dukes@gmail.com  
Phone Number: 705 542 7632

Date of request: July 19th 2023

Note: Pursuant to the Procedural By-Law, delegations may be heard by Council. Matters that, in the opinion of Council, are not their legislative authority to control, may be declined. Requests for inclusion must be received in writing, on this form, no later than the Tuesday the week prior to the Council meeting.

SCHEDULE A-By-law no. 2018-1398  
THE CORPORATION OF THE TOWNSHIP OF JOCELYN

3670 5<sup>th</sup> Side Road R.R. #1 Hilton Beach, Ontario P0R 1G0

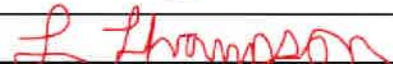
2023.07.21

Item 4 -  
Delegation

JANET BOUCHER  
Clerk Treasurer

Phone (705)246-2025  
Fax (705)246-3282  
Email: [admin@jocelyn.ca](mailto:admin@jocelyn.ca)

**REQUEST TO BE A DELEGATE AT A COUNCIL MEETING**

1. Person/organization attending: Laurie Thompson-Kokkinen
2. Date you wish to attend: July 21, 2023
3. Reason for Attendance: 1 - provide positive encouragement for item #1 to fill the two vacated Councillors seats  
2 - to question the municipal staff structure as per #3 and 4 regarding rescinding resolution to hire clerk, and plans to hire book keeper
4. Background for Council: 1 - Reeve and council have captured interest of Jocelyn community members and there has been interest from many individuals regarding councilor vacancies  
2 - traditionally small municipalities have a clerk and deputy clerk, this has worked in the past for Jocelyn
5. Proposed Solution for Council: 1 - appoint Scott Eddy who was next in time from election and who has accepted offer, for 1 remaining seat advertise for applications and set criteria for the selection of a new councilor so it is fair for applicants and transparent to public.  
2 - Do not rescind resolution to hire a Clerk, follow the hiring policy and get a job out immediately.
6. If not covered under #5 (proposed solution), what response are you looking for from Council (e.g. decision or resolution agreeing or disagreeing with the subject, letter of support, further investigation by Council, Etc.  
1 - to appoint Scott Eddy immediately, in resolution commit to timeline advertising councilor vacancy and the creation of the criteria for selection, and make publicly available  
2 - commit in a resolution to the timeline for the hiring of a clerk and a temporary deputy clerk to cover the leave of absence who has the skills to do the job, and by following hiring policy  
Name of Delegate (Please Print) Laurie Thompson-Kokkinen  
Signature of Delegate (required) 

Contact Information: 3879 A Line, Richards Landing, ON

Mailing Address: \_\_\_\_\_

Email Address: laurie.thompson18@gmail.com

Phone Number: 705-987-1170

Date of request: July 19th, 2023

Note: Pursuant to the Procedural By-Law, delegations may be heard by Council. Matters that, in the opinion of Council, are not their legislative authority to control, may be declined. Requests for inclusion must be received in writing, on this form, no later than the Tuesday the week prior to the Council meeting.

**SCHEDULE A-By-law no. 2018-1398**  
**THE CORPORATION OF THE TOWNSHIP OF JOCELYN**

3670 5<sup>th</sup> Side Road R.R. #1 Hilton Beach, Ontario P0R 1G0

JANET BOUCHER  
Clerk Treasurer

Phone (705)246-2025  
Fax (705)246-3282  
Email: [admin@jocelyn.ca](mailto:admin@jocelyn.ca)

**REQUEST TO BE A DELEGATE AT A COUNCIL MEETING**

1. Person/organization attending: Cori Murdock
2. Date you wish to attend: July 21, 2023
3. Reason for Attendance: I - to discuss the Harvest fest as part of Recreation if needed  
\_\_\_\_\_  
\_\_\_\_\_
4. Background for Council: To offer any insight or answer any questions that may arise regarding Jocelyn's Harvest Fest.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
5. Proposed Solution for Council: To offer any insight or answer any questions that may arise regarding Jocelyn's Harvest Fest.  
\_\_\_\_\_  
\_\_\_\_\_
6. If not covered under #5 (proposed solution), what response are you looking for from Council (e.g. decision or resolution agreeing or disagreeing with the subject, letter of support, further investigation by Council, Etc.  
\_\_\_\_\_  
\_\_\_\_\_

Name of Delegate (Please Print) Cori Murdock

Signature of Delegate (required) 

Contact Information: 1558 U Line Road  
Mailing Address: \_\_\_\_\_

Email Address: corimurdock@gmail.com

Phone Number: 705-542-2194

Date of request: July 19, 2023

Note: Pursuant to the Procedural By-Law, delegations may be heard by Council. Matters that, in the opinion of Council, are not their legislative authority to control, may be declined. Requests for inclusion must be received in writing, on this form, no later than the Tuesday the week prior to the Council meeting.

**Sharon Stevens**

**2891 A Line Rd**

**Richards Landing, ON. P0R 1J0**

**July 16, 2023**

**Jocelyn Township**

**3670 5th Side road**

**Hilton Beach, ON., P0R 1G0**

**Dear Reeve and Council**

As a Resident of Jocelyn Township for the past 36 years,

I would like to express my concern regarding the appointment of councillors, Clerk and Deputy Clerk positions. The Reeve has appointed acquaintances and family to the positions of Clerk and Deputy Clerk.

By today's standards it stands to reason that these jobs as well as the vacant councillor positions should be advertised in order to have the most qualified people for the job as well as conform to Jocelyn's hiring policy.

As a concerned citizen of the Township, it does not appear the appointed candidate have been properly vetted. Has a formal interview process occurred, have Criminal Record Checks been verified and confidentiality and privacy agreements been signed? As well as all other ministry standard certifications been completed (AODA, 4 step H&S etc.)

I have great concerns about the privacy of my information and that of all other ratepayers.

The fact they are working "Pro Bono" does not change the fact that they are in positions of great responsibility and trust with access to Township confidential files and financial information.


Sincerely



CC Integrity Commissioner

Ontario Ombudsman

MPP-Mike Mantha

Received  
July 19 / 2023  


2023.07.21

Item 2 - Correspondence

-----Original Message-----

From: Judi Dukes <judidukes@gmail.com>

Sent: Monday, July 17, 2023 4:37 PM

To: Mark Henderson <garageplus@yahoo.ca>; Township of Jocelyn <admin@jocelyn.ca>

Subject: Rec meeting.

In response to your email please note that we have removed all of the original posts regarding notification of the cancelation of Harvest Fest this year. Rec is committed to continue and is not disbanding.

The Jocelyn Recreation committee have other events planned as per usual but are unable to put on Harvest Fest this year.

We look forward to having the new deputy clerk attend Rec meetings and bring the agenda and do the minutes of the meeting .

We traditionally had two representatives from council attend Rec meetings and we hope to see that occur again at our next meeting on August 17 th 1 pm at the Jocelyn Hall.

Sent from my iPhone

2023.07.21  
Item 3 –  
CORR.

**From:** Contact Form Submission <[Questions@jocelyn.ca](mailto:Questions@jocelyn.ca)>  
**Sent:** Tuesday, July 18, 2023 3:19 PM  
**To:** Township of Jocelyn <[admin@jocelyn.ca](mailto:admin@jocelyn.ca)>  
**Subject:** Jocelyn Website - Contact Form Submission

Name: Phyllis MacKay

Email: [plmackay@hotmail.ca](mailto:plmackay@hotmail.ca)

Message: Wondering why 4) of agenda for July 23rd doesn't, say "to advertise for admin staff with specific qualifications? Section 2. of By-law 2004-1050- states "position to be filled advertised in our local newsletter, Sault Star or Sentinel."

What exactly does resolution 23-114 say?

Thanks for your attention to these questions.

---

Date: 18 July 2023

Time: 3:19 pm

Page URL: <https://jocelyn.ca/july-21-2023-special-meeting-of-council-notice/>

**From:** Township of Jocelyn  
**Sent:** Tuesday, July 18, 2023 3:31 PM  
**To:** [plmackay@hotmail.ca](mailto:plmackay@hotmail.ca)  
**Subject:** RE: Jocelyn Website - Contact Form Submission

Good afternoon:

Here is the resolution as requested. To confirm, the meeting is scheduled for Friday, July 21, 2023 at 7 PM, Jocelyn Hall (as opposed to July 23)

I will include your correspondence and my response on the Agenda for Friday's meeting.

**23-114**

***Moved by Faye Stevens***

***Seconded by Janet Callahan***

***Whereas the Clerk Treasurer provided her resignation to Council on June 12, 2023,***

***Therefore, Council accepts the resignation of Janet Boucher with regret and agrees to advertise for the position of Clerk Treasurer.***

***Cd.***

Thank you

Janet Boucher

(Minutes and Agenda attached)



2023.07.21  
Item 4 –  
CORR.

**From:** Faye Stevens <stevensfayejoe@gmail.com>  
**Sent:** Tuesday, July 11, 2023 3:40 PM  
**To:** Mark Henderson <garageplus@yahoo.ca>; Township of Jocelyn <admin@jocelyn.ca>; 35massey.gg (35massey.gg@gmail.com) <35massey.gg@gmail.com>; Albert Crowder (albertcrowder52@gmail.com) <albertcrowder52@gmail.com>  
**Subject:** Tonight's meeting

I hope this can be read as correspondence at tonight's council meeting~ if not please consider the contents, anyway...

Hi Mark and council  
I've just read the agenda for tonight on the twp website.  
I was surprised and disturbed to read of the proposals for new office staff.

I hope it's not too late to do as Janet Boucher advised when she resigned, and advertise for these positions immediately according to mandated procedures.

I see no sense in waiting., for Janet has declared she will not rescind her resignation, and unless the status quo changes, I know she will not.

I wish you no ill, but the optics of "appointing" unpaid, unqualified friends and family to a seriously complex position will do you, the sitting council and the municipality no favours.  
I hope you will think very carefully before acting.

Sincerely,  
and wishing the best administration possible for Jocelyn Township,  
Faye Stevens