

THE CORPORATION OF THE TOWNSHIP OF JOCELYN  
Minutes of the Council Meeting  
September 12, 2023  
6:00 PM  
JOCELYN TOWNSHIP OFFICE  
3670 5<sup>th</sup> SIDE ROAD, HILTON BEACH, ON

Present: Reeve Mark Henderson                      Councillor Nelson Soares  
            Councillor Albert Crowder                Councillor Greg Gilbertson  
            Councillor Jason Kennedy  
Staff:            DeeDee Thompson, Secretary/Bookkeeper

**A. Call to order**

23-161

Moved by Jason Kennedy

Seconded by Nelson Soares

Resolved that we do call this regular meeting to order at 6:07 PM.

Cd.

Meeting was handed over to Michael Jagger and Doug Clute to provide the general public with an opportunity to make presentations to Council in respect to the proposed new Official Plan for St. Joseph Island.

Fotenn Consultants Matt McElligot & Jaime Posen provided a zoom presentation of the proposed new Official Plan for St. Joseph Island.

23-162

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Resolved that we do pass by-law #2023-1549 being a by-law for an official plan for the Corporation of the Township of the Municipality of Jocelyn.

Cd.

23-163

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that the secretary/bookkeeper is authorized to prepare a letter as requested by NCU (Nation Credit Union) and add the following to the list of signatories. All councillors and officers of The Corporation of Jocelyn Township.

Cd.

23-164

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that we do pay Ibbitson Enterprises Brush Cutting in the amount of \$7,768.75 when the signatories are registered at NCU (Nation Credit Union)

Cd.

23-165

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that we do give to the pipers who played at the harvest festival gift certificates.

Cd.

23-166

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that we do adopt by-law # 2023-1550, being a by-law of the Corporation of the Township of Jocelyn to confirm the proceedings of the meeting of the Council held September 12, 2023.

Cd.

23-167

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that Council proceed into Closed Session at 7:20 PM in accordance with Section 239 of the Municipal Act in order to address matters pertaining:

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(b) personal matters about an identifiable individual, including municipal or local board employees;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

23-168

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that we do rise from Closed Session at 8:14 PM.

Cd.

23-169

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that we appoint Clive Henderson pro bono publico as Treasurer/Deputy Clerk.

Cd.

23-170

Moved by Albert Crowder

Seconded by Jason Kennedy

Resolved that we appoint Councillor Nelson Soares and Councillor Greg Gilbertson to represent Council on the Jocelyn Recreation Committee.

Cd.

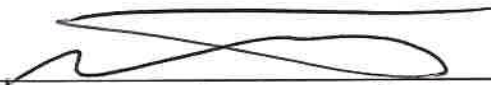
23-171


Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that we agree to adjourn and meet again on September 15, 2023 or at the call of the Reeve.

Cd.

  
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Reeve Mark Henderson

  
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Treasurer/Deputy Clerk Clive Henderson