

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
Minutes of the Special Meeting of Council
June 17, 2024
5:30 PM
JOCELYN TOWNSHIP OFFICE
3670 5TH SIDE ROAD, HILTON BEACH, ON

Present:	Reeve Henderson	Councillor Nelson Soares
	Councillor Albert Crowder	Councillor Jason Kennedy
Staff:	DeeDee Thompson, Deputy Clerk	Deputy Clerk Dennis Sopha
	Treasurer/Deputy Clerk Clive Henderson	

These minutes are a draft until approved by Council at our next meeting.

Call to Order

24-399

Moved by Albert Crowder

Seconded by Nelson Soares

Be it resolved that we call this special meeting of council to order at 5:42pm.

Cd.

Adoption of Agenda

24-400

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that we adopt the agenda as presented.

Cd.

Conflict of Interest

There are no conflicts of interest to report.

Closed Session

24-401

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that Council proceed into closed session at 5:43pm in accordance with Section 239 of the Municipal Act, to address matters pertaining to

2f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

3.1-1) The meeting is held for the purpose of educating or training the members.

Cd.

Please note a copy of the training presentation (2024.06.17 Conflict Training Presentation) can be found on the Jocelyn Website under Integrity Commissioner.

Councillor Soares left the meeting at 7:20pm

24-402

Moved by Albert Crowder

Seconded by Jason Kennedy

Resolved that we do rise from closed session at 8:51pm.

CONFIRMATION BY-LAW

24-403

Moved by Jason Kennedy

Seconded by Albert Crowder

Resolved that we do pass By-Law 2024-1600 to confirm the proceedings of the meeting of Council held on June 17, 2024.

Cd.

ADJOURN

24-404

Moved by Albert Crowder

Seconded by Jason Kennedy

Resolved that we do agree to adjourn and meet again on July 9, 2024 at 7:00pm or at the call of the Reeve.

Cd.

Reeve Mark Henderson

Treasurer/Deputy Clerk Clive Henderson