

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
Minutes of the Special Council Meeting
May 21, 2024
7:00 PM
JOCELYN TOWNSHIP OFFICE
3670 5th SIDE ROAD, HILTON BEACH, ON

Present: Reeve Mark Henderson Councillor Nelson Soares
 Councillor Greg Gilbertson Councillor Jason Kennedy (Via Zoom)
 Councillor Albert Crowder
Staff: DeeDee Thompson, Deputy Clerk

Call to Order

24-373

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that we do call this special meeting of council to order at 7:03pm

Cd.

Adoption of Agenda

24-374

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that we adopt the agenda as amended.

Cd.

Adoption of Minutes

24-375

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that we adopt the minutes from the meetings held on April 9, 2024, April 16, 2024 and April 27, 2024.

Cd.

Conflict of Interest

There are no conflicts of interest to report.

New Business

24-376

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that we do pass by-law 2024-1587 to establish a protocol for the purpose to aid in the capture of tax revenue for the Municipality and Province and hidden tax burdens to new owners during the process of issuing a Municipal Tax Certificate.

Cd.

Closed Session

24-377

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved that Council proceed into closed session at 7:20pm in accordance with Section 239 of the Municipal Act, to address matters pertaining to

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

Cd.

24-378

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we do rise from closed session at 7:56pm.

Cd.

As a result of the closed session Council adopted the following resolutions.

24-379

Moved by Greg Gilbertson

Seconded by Albert Crowder

Be it resolved that the office staff be instructed to strike the first delegate presentation from the May 14, 2024 minutes as the presentation did not match the delegate request form.

Cd.

24-380

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved that council directs the office staff to consult with Island Consultant to review the procedural by-law delegate section for the purpose that staff and council have a copy of delegate documents prior to the approval as a delegate.

Cd.

Confirmation By-Law

24-381

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that we do pass By-Law 2024-1588 to confirm the proceedings of the meeting of Council held on May 21, 2024.

Cd.

Adjourn

24-382

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we do agree to adjourn and meet again on June 4, 2024 at 7:00pm or at the call of the Reeve

Cd.

Please visit www.iocelyn.ca

Reeve Mark Henderson

Treasurer/Deputy Clerk Clive Henderson