# THE CORPORATION OF THE TOWNSHIP OF JOCELYN Minutes of the Regular Meeting of Council Sept 10, 2024

7:00 PM

# JOCELYN TOWNSHIP OFFICE 3670 5<sup>TH</sup> SIDE ROAD, HILTON BEACH, ON

Present: Reeve Henderson

Councillor Greg Gilbertson

Councillor Jason Kennedy Councillor Albert Crowder

Staff: DeeDee Thompson, Deputy Clerk

**Call to Order** 

24-440

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that we call this regular meeting of council to order at 7:00pm.

Cd.

## **Adoption of Agenda**

24-441

Moved by Jason Kennedy

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.

#### **Committee Reports/Updates**

#### **Previous Business**

24-442

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that council accepts the final report from the Ombudsman's office dated Sept 2024 and that council accepts the recommendations in the report. Cd.

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#### **New Business**

24-443

Moved by Jason Kennedy

Seconded by Albert Crowder

Be it resolved that council hires Ann Mullins to replace BDO for the Township of Jocelyn's Financials at \$80.00/hr for 2 months.

Cd.

### **Confirmation By-Law**

24-444

Moved by Albert Crowder

Seconded by Jason Kennedy

Resolved that we do pass By-Law 2024-1606 to confirm the proceedings of the meeting of Council held on Sept 10, 2024.

Cd.

# <u>Adjourn</u>

24-445

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that we do agree to adjourn and meet again on Oct 1, 2024 at 7:00pm or at the call of the Reeve.

Cd.

Reeve Mark Henderson
Treasurer/Deputy Clerk Clive Henderson