

**THE CORPORATION OF THE TOWNSHIP OF JOCELYN**  
**Minutes of the Special Meeting of Council**  
**November 1, 2024**  
**3:00 PM**  
**JOCELYN TOWNSHIP OFFICE**  
**3670 5<sup>TH</sup> SIDE ROAD, HILTON BEACH, ON**

Present:     Reeve Henderson                                     Councillor Greg Gilbertson  
                  Councillor Jason Kennedy (phone)             (phone)  
Staff:         Carla Beier, administrative clerk

---

**Call to Order**

24-463

Moved by Mark Henderson

Seconded by Greg Gilbertson

Be it resolved that we call this Special meeting of council to order at 3:11 pm.

Cd.

**Adoption of Agenda**

24-464

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that we adopt the agenda as presented.

Cd.

**Conflict of Interest**

There are no conflicts of interest to report.

**New Business**

24-465

Moved by Greg Gilbertson

Seconded by Mark Henderson

Be it resolved to approve the Shore Road Allowance purchase Applications from the following:

1. Patrick and Catherine Kelley, 2869 Green Street, Lot 5 Plan M294
2. Patrick Giunti and Heather Coleman, 2883 Green Street, Lot 7, Plan M294
3. Rennard Surrette, Joy Rainone-Surrette, 2893 Green Street, Lot 8, Plan M294.

And whereas Council has no objections to their request to purchase the shore road allowance;

Therefore, Council approves the application in principle, authorizing the applicants to proceed to the next step of the process.

Cd.

**CONFIRMATION BY-LAW**

24-466

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Resolved that we do pass By-Law 2024-1609 to confirm the proceedings of the meeting of Council held on November 1, 2024.

Cd.

**ADJOURN**

24-467

Moved by Mark Henderson

Seconded by Jason Kennedy

Resolved that we do agree to adjourn and meet again on November 12, 2024 at 7:00pm or at the call of the Reeve.

Cd.

---

Reeve Mark Henderson

---

Treasurer/Deputy Clerk Clive Henderson