

**THE CORPORATION OF THE TOWNSHIP OF JOCELYN**  
**Minutes of the Special Meeting of Council**  
**November 18, 2024**  
**5:00 PM**  
**JOCELYN TOWNSHIP OFFICE**  
**3670 5<sup>TH</sup> SIDE ROAD, HILTON BEACH, ON**

Present: Reeve Henderson  
Councillor Jason Kennedy  
Councillor Greg Gilbertson  
Councillor Albert Crowder  
Staff: Carla Beier, administrative clerk

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**Call to Order**

24-474

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that we call this Special meeting of council to order at 5:03 pm.

Cd.

**Adoption of Agenda**

24-475

Moved by Jason Kennedy

Seconded by Albert Crowder

Be it resolved that we adopt the agenda as amended. The amendment is to appoint Carla Beier and Michelle Turco as Deputy Clerk Treasurers.

Cd.

**Conflict of Interest**

There are no conflicts of interest to report.

**New Business**

24-476

Moved by Greg Gilbertson

Seconded by Albert Crowder

Be it resolved that we have admin contact Mike Jagger and Associates to draft an ad to advertise for a Clerk Treasurer.

Cd.

24-477

Moved by Albert Crowder

Seconded by Greg Gilbertson

Be it resolved that we appoint Michelle Turco and Carla Beier to the position of Deputy Clerk Treasurer.

Cd.

**CONFIRMATION BY-LAW**

24-478

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Resolved that we do pass By-Law 2024-1611 to confirm the proceedings of the special meeting of Council held on November 18, 2024.

Cd.

**ADJOURN**

24-479

Moved by Mark Henderson

Seconded by Jason Kennedy

Resolved that we do agree to adjourn and meet again on December 3, 2024, at 7:00pm or at the call of the Reeve.

Cd.

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Reeve Mark Henderson

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Treasurer/Deputy Clerk Clive Henderson