

**THE CORPORATION OF THE TOWNSHIP OF JOCELYN**

**Minutes of the Special Meeting of Council**

**January 7, 2025**

**4:30 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:	Carla Beier, Deputy Clerk/Treasurer	Councillor Cori Murdock (late)

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**Routine Business**

**Call to Order**

25-01

Moved by Albert Crowder

Seconded by Greg Gilbertson

Be it resolved that we call this Special meeting of council to order at 4:33 pm.

Cd.

**Adoption of Agenda**

25-02

Moved by Greg Gilbertson

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.

**Adoption of Minutes**

25-03

Moved by Greg Gilbertson

Seconded by Albert Crowder

Be it resolved that we adopt the minutes from the meetings held on October 8, 2024, November 1, 2024, November 12, 2024, November 18, 2024, December 3, 2024, and December 20, 2024.

Cd.

**New Business**

25-04

Moved by Cori Murdock

Seconded by Albert Crowder

Resolved that we do confirm engagement of Niki Moore and Heather Coleman as independent consultants to assist in the ongoing operations of the municipality, at rates of \$80.00 per hour.

Cd.

25-05

Moved by Cori Murdock

Seconded by Albert Crowder

Resolved that we do confirm engagement of DeeDee Thompson as an independent consultant to assist municipal staff in the ongoing operations of the municipality at a rate of \$75.00 per hour.

Cd.

**CONFIRMATION BY-LAW**

25-06

Moved by Cori Murdock

Seconded by Greg Gilbertson

Resolved that we do pass By-Law 2025-1620 to confirm the proceedings of the special meeting of Council held on January 7, 2025.

Cd.

**ADJOURN**

25-07

Moved by Greg Gilbertson

Seconded by Cori Murdock

Resolved that we do agree to adjourn and meet again on January 14, 2025, 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