

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Special Meeting Of Council Minutes

Monday March 24, 2025

5:00pm

Location: Jocelyn Township Office - 3670 5th Side Road, Hilton Beach, ON

Present:

Clerk Kaylee D'Angelo

Councillor Albert Crowder

Reeve Cori Murdock

Councillor Jason Kennedy (via Zoom)

Councillor Greg Gilbertson

Call To Order

25-116

Moved by: Jason Kennedy

Seconded by: Greg Gilbertson

Be it resolved that we call this Regular Meeting of Council to order at 7:04pm

Cd

Approval of Agenda

25- 117

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that we adopt the agenda as presented.

Cd.

Declarations of Disqualifying Interest

None to declare.

Reeve's Address

The Reeve addressed Council, staff and the gallery. All members of the public attending Council meetings, either in person or virtually, are asked to be respectful and quiet during the meetings. No member shall speak out through speech, noise or disturbance. If a member of the public wishes to address Council, they are encouraged to fill out a delegation form to be considered for the next Regular Council Meeting. Delegations are designed to allow Council to receive information only – Council is not able to speak to the issue during the meeting. There will be no addressing or answering of questions during or after Council Meetings. This is not permitted at any Council Meetings, not specific to Jocelyn.

There are now red lines on the floor in the Council Chambers, no public are permitted beyond the lines during meetings.

These items are outlined in the Municipal Act and our Municipal by-laws.

Closed Session

25- 118

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that Council proceed into close session at 5:09pm, in accordance with Section 239 of the Municipal Act in order to address matters pertaining to:

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(d) labour relations or employee negotiations;

Cd.

Discussion regarding the Treasury Department and the role of consultants working within it.

Arising From Closed Session

25-119

Moved by: Albert Crowder

Seconded by: Greg Gilbertson

Resolved that we do rise from Closed Session at 5:45pm.

Cd.

Business Arising From Closed Session

25-120

Moved by: Albert Crowder

Seconded by: Greg Gilbertson

Be it resolved that Council will discontinue the consultant services provided by Ann Mullins, effective immediately.

Council directs Councillor Jason Kennedy to collect all township property, including but not limited to the laptop and any documents.

This will be completed by Wednesday March 26, 2025.

Cd.

25-121

Moved by: Greg Gilbertson

Seconded by: Albert Crowder

Be it resolved that Council directs Clerk D'Angelo to carry out the Closed Session directives.

25- 122

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that Council create a Hiring Committee to take part in the hiring process for the position of Treasurer. This committee is composed of :

Clerk Kaylee D'Angelo

Reeve Cori Murdock

Councillor Jason Kennedy

Councillor Greg Gilbertson

Councillor Albert Crowder

Consultant Heather Coleman

Cd.

25-123

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Be it resolved that Council is taking the advice from MMAH and appointing an Interim Treasurer while the job is posted. Council resolves to appoint Deputy Clerk / Deputy Treasurer Michelle Turco as Interim Treasurer, this will be until the position of Treasurer has been filled.

Cd.

25-124

Moved by: Greg Gilbertson

Seconded by: Albert Crowder

Be it resolved that Council moves to rescind all previous resolutions and by-laws appointing Deputy Clerks or Deputy Treasurers (list attached)

Cd.

25-125

Moved by: Jason Kennedy

Seconded by: Greg Gilbertson

Be it resolved that Council gives the following titles to the following people:

Health and Safety Coordinator – Peter Barnas

Emergency Management Coordinator – Dennis Sopha

Cd.

25-126

Moved by: Jason Kennedy

Seconded by: Greg Gilbertson

Be it resolved that Council directs the Clerk and Deputy Clerk / Treasurer Michelle, to fill out the required Form 109 for OMERS in order to become the Administrators , as per OMERS representative advice. Council resolves to sign the form allowing this change.

Cd.

Council Vacancy

25-127

Moved by: Jason Kennedy

Seconded by: Greg Gilbertson

Be it resolved that Council create a list of suitable questions to be used in the Nominee Interview process.

1. What would like to see implemented and or changed within the township?
2. What past accomplishments have you had within our community or for our community?

Cd.

The questions will be the same for each applicant. Each applicant is welcomed to explain or elaborate as much or as little as they choose. The Clerk can work on these questions with the aim being to target where the applicant's focus may be for the Township.

Confirmation of Proceedings

25-128

Moved by: Jason Kennedy

Seconded by: Greg Gilbertson

Resolved that we do pass By- Law No. 2025-16Xx to confirm the proceedings of the meeting of Council held on March 24, 2025.

Cd.

Adjournment

25- 129

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Resolved that we do agree to adjourn at 6:06pm and meet again on April 8, 2025 at 7:00 pm or at the call of the Reeve.

Cd.

Reeve

Clerk