

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Minutes for Special Meeting of Council

Monday March 3, 2025

7:00pm

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

Present:

Deputy Reeve Greg Gilbertson
Councillor Albert Crowder (via phone)
Councillor Cori Murdock
Councillor Jason Kennedy
Clerk Kaylee D'Angelo
Legal Counsel: Mia Carella, Wishart Law Firm (via Zoom)

Call To Order

25-45

Moved by: Jason Kennedy

Seconded by: Cori Murdock

Be it resolved that we call this Special Meeting of Council to order at 7:07PM

Cd.

Approval of Agenda

25-46

Moved by: Cori Murdock

Seconded by: Jason Kennedy

Be it resolved that Council does hereby approve the agenda as presented

Cd.

Declarations of Pecuniary Interests/Declaration of Conflict of Interest

None to declare

Motion to Go Into Closed Session

25- 47

Moved by: Jason Kennedy

Seconded by: Cori Murdock

Be it resolved that Council proceed into Closed Session at 7:08PM 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 (f) advice that is subject to a solicitor client privilege, including communications necessary for that purpose. Council will receive a report from legal counsel regarding procedural issues with respect to the February 8, 2025 Special Meeting.

Motion to End Closed Session

25-48

Moved by: Cori Murdock

Seconded by: Jason Kennedy

Be it resolved that Council rise from Closed Session at 8:28PM

Business Arising out of Closed Session

Council has received and reviewed a report from legal counsel. A future meeting will be called later this week.

Confirmation By-Law

25- 49

Moved by: Cori Murdock

Seconded by: Jason Kennedy

Be it resolved that Council passes By-Law **25-1626** to confirm the proceedings of the meeting held on March 3, 2025.

Adjournment

25-50

Resolved that we do agree to adjourn and meet again on a date to be determined / at the call of the Reeve.