

The Corporation of The Township of Jocelyn

Special Meeting of Council Minutes

Tuesday April 29, 2025

7:00PM

3670th 5th Side Road, Hilton Beach, ON P0R 1G0

Call to Order

25-148

Moved by: Jason Kennedy

Seconded by: Greg Gilbertson

Be it resolved that we call this Special meeting of Council to order at 7:01pm.

Cd.

Adoption of Agenda

25-149

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved the Council hereby approves the April 29, 2025 Special Meeting Agenda as presented.

Cd.

Declaration of Pecuniary Interest – **None to declare**

Committee of the Whole Working Session

By-law 2025- 1643 a By-law to appoint the position of Reeve as the Head of MFIPPA for the Corporation of the Municipality of Jocelyn.

Hiring Committee Tasks

25-150

Moved by: Jason Kennedy

Seconded by: Greg Gilbertson

Be it resolved that Council directs the Hiring Committee to meet with the Treasurer Applicants to discuss employee negotiations. The Hiring Committee will have a final decision for the next Regular Meeting.

Council Vacancy Selection

Opening Statement of purpose and proceedings to be followed.

- Council Vacancy Policy (*attached*)

List of Candidates

25- 151

Moved by: Jason Kennedy

Seconded by: Greg Gilbertson

Recommendation: BE IT RESOLVED THAT the following individuals, who have signified in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the vacancy, be considered for appointment to fill such vacancy.

b) Personal Statement of Qualifications:

- Dennis Sopha
- Cory Lobsinger
- Jason Garside
- Faye Stevens

2. Applicants are invited to address Council and respond to questions of Council.

Note: Applicants will be sequestered in an adjacent room until it is their time to address Council and answer any questions posed by Council. Each candidate will be afforded the opportunity to address Council for a period of not more than ten (10) minutes.

a) Council selection of Candidate by ballot.

3. Council Vacancy Appointment

a. By-law 2025- Xx - Councillor Appointment (attached)

Recommendation: BE IT RESOLVED THAT Council adopts By-law 2025-Xx being a by-law to appoint _____ as a Councillor for the Township of Jocelyn.

b. Declaration of Oath (*attached*)

Clerk will administer Declaration of Oath

4. By-law 2025- Xx Confirmation By-law (attached)

Recommendation: BE IT RESOLVED THAT Council adopts By-law 2025-Xx being a by-law to confirm the proceedings of the special meeting of Council held on April 29, 2025.

5. Adjournment

Recommendation: BE IT RESOLVED THAT this Council shall now adjourn to meet again on Tuesday May 6, 2025 at 7:00pm or until the call of the Reeve.