

including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Interlibrary Loan system, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative; and WHEREAS the St. Joseph Township Public Library requests that the Council of The Township of Jocelyn urge the Province of Ontario to restore funding to the Southern Ontario Library Service and Ontario Library Service - North in recognition of the unfair and disproportionate impact of these cuts on small rural and Northern Ontario public libraries where residents have little to no choice or opportunity for learning;

THEREFORE BE IT RESOLVED that the Council of The Township of Jocelyn supports the St. Joseph Township Public Library's request for the Government of Ontario to restore funding to the Ontario Library Service-North and the Southern Ontario Library Service; and

BE IT FURTHER RESOLVED that The Township of Jocelyn urges the Province of Ontario to support sustainable long term funding for Ontario's Public Libraries; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Office of the Premier; to the Minister of Tourism, Culture, and Sport; to the Minister of Municipal Affairs and Housing; to Michael Mantha, MPP; to the Association of Municipalities of Ontario; to the Ontario Library Association; and to the Federation of Ontario Public Libraries.

Cd.

Deputy Fire Chief Rick Sirvio and Firefighter Carl Thomas were in attendance to update Council on fire matters. Due to the nature of the discussion, a closed meeting discussion was required. In addition, Council needed to go into closed meeting to address a separate and unrelated legal matter regarding property standards which involved advice subject to solicitor client privilege.

19-84

Moved by Albert Crowder

Seconded by Greg Gilbertson

Be it resolved that Council proceed into Closed Session at 8 PM in accordance with Section 239 of the Municipal Act in order to address matters pertaining to:

- 1) personal matters about an identifiable individual, including municipal and local board employees
- 2) advice that is subject to solicitor client privilege, including communications necessary for that purpose.

Cd.

Deputy Chief Rick Sirvio and Carl Thomas left the closed session regarding fire matters at 8:30 and the Council stayed in closed session to address the second unrelated matter.

19-85

Moved by Janet Callahan

Seconded by Albert Crowder

Be it resolved that Council does rise from closed session at 9:20 PM.

Cd.

Actions to be taken as a result of the Closed Session regarding item 1, staff was directed to formalize recruitment procedures for the Jocelyn Volunteer Fire Department. Regarding item 2, the communication was received as information. No further legal action will be taken in regards to item number 2 at this time.

Items of correspondence received included the following:

1. Municipal Waste & Recycling RE: Recycling program –effective June of this year, glass will no longer be recycled at the Highway 17 recycling depot. There is currently no market for this product
2. Road's meeting – June 12th – Bruce Station Municipal Hall
3. Algoma Federation of Agriculture RE: request Slow Moving Vehicle road signs
4. Algoma District Services RE: Bridges out of Poverty workshops in Blind River
5. Town of Aurora RE: Request to support resolution to halt the advancement of Bill 108
6. Ministry of Tourism, Culture and Sport RE: Inter-library service
7. East Algoma Est RE: Annual General Meeting on June 25th in Iron Bridge

19-86

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we pass By-Law No. 2019-1430 being a by-law to confirm the proceedings of the meeting of Council held on June 4, 2019.

Cd.

19-87

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we agree to adjourn and meet again on July 2, 2019.

Cd.

Reeve: Mark Henderson

Clerk: Janet Boucher