



JOCKO BEAUCAGE COMMUNITY SERVICES INC.  
Ontario 1383876  
1082 Jocko Point Rd. RR # 4, North Bay, ON P1B 8G5  
Community Centre 705-753-4067      www.jockopoint.com

**Minutes--Special Meeting—February 20, 2019**

1. Including Board members, there were 9 people present. Quorum established.
2. Opening: JBCSI Treasurer Christine Leonhardt called the meeting to order at 7:00 pm.
3. The members of the Board were introduced:  
    Vice-President:           Jennifer Morrison (absent)  
    Treasurer:               Christine Leonhardt
4. Christine explained that the purpose of the Special Meeting was to vote on motions to adopt resolutions pertaining to dissolution. The following motions were adopted unanimously:  
**Motion Special-20-02-2019--Motion A:** Moved by Tammy Bos, seconded by Catherine Pike, that the following Special Resolution be adopted:  
    **Resolution-20-02-2019—Resolution A:** That the [Ontario] corporation named Jocko Beaucage Community Services be dissolved and its Surrender of Charter be duly filed, with voluntary winding up to commence on March 6.  
**Motion Special-20-02-2019—Motion B:** Moved by Linda Duval, seconded by Leo Bos Jr., that the following Resolution be adopted:  
    **Resolution-20-02-2019—Resolution B:** That Christine Leonhardt be appointed to wind up JBCSI’s activities and affairs and distribute its property in accordance with Article XI of the JBCSI Bylaws.  
**Motion Special-20-02-2019—Motion C:** Moved by Mel Butineau, seconded by Eve Bos, that the following Resolution be adopted:  
    **Resolution-20-02-2019—Resolution C:** That Christine Leonhardt hold the documents and records of JBCSI and those pertaining to the winding up of the corporation for the requisite five years.
5. The Special Meeting was adjourned at 7:25 pm.

**Post-meeting announcements:**

- (1) The Auxiliary was disbanded on January 29.
- (2) In November, Christine Leonhardt donated \$3,600 to JBCSI for the purchase of a natural-gas boiler. The invoice has not yet been received. To ensure that the money would not be spent on anything else inadvertently, \$3,500 were returned to Christine, who will pay the invoice with a personal cheque once it has been received.