

# THE CORPORATION OF THE TOWNSHIP OF JOCELYN

## Council Meeting-February 8, 2022

7:00 p.m.

ZOOM MEETING – TELECONFERENCE ONLY

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### **A. ROUTINE BUSINESS**

1. Call the meeting to order 7:00 PM
2. Adoption of minutes from previous meeting
3. Disclosures of Conflict of Interest –yes

### **B. DELEGATES**

n/a

### **C. PUBLIC MEETING**

n/a

### **D. VOUCHERS**

1. Township - January A, B
2. Recreation - January A, B

### **E. COMMITTEE REPORTS/UPDATES**

- |             |                       |                 |
|-------------|-----------------------|-----------------|
| 1. Roads    | 5. Tenby Bay Cemetery | 9. Recreation   |
| 2. Museum - | 6. Fire Department    | 10. Health Care |
| 3. Planning | 7. Building           |                 |
| 4. Landfill | 8. Clerk              |                 |

### **F. PREVIOUS BUSINESS**

- 1.

### **G. NEW BUSINESS**

1. Shore Road Allowance Approval in Principal: 1320 Orrell Callahan Drive
2. 2022 Surface Treatment Resolution for the Annual Amalgamated Tender
3. Adoption of By-law No. 2022-1484 - to amend the Procedural By-law to allow for electronic participation/teleconference participation

### **H. CORRESPONDENCE: ACTION**

1. Primary Care Team Working Group – East Algoma – Janet McLeod – letter of support

**I. CORRESPONDENCE: INFORMATION ITEMS**

1. Town of Caledon RE: POA Courts facing challenges (lack of judicial resources)
2. Ontario Minister of Agriculture RE: Ontario Wildlife Damage Compensation Program

**J. REPORTS AND NEWSLETTERS**

1. Jocelyn Landfill Site monthly report for January 2022
2. Island Clippings – Issue 1328-1331
3. Municipal Monitor = Q4 2021

**K. CLOSED SESSION –**

1. A closed meeting re s.239(2) (c) to discuss matters regarding potential acquisition of property – road right of way

**L. CONFIRMATION BY-LAW**

**M. ADJOURN**

**Zoom meeting invitation**

JOCELYN TOWNSHIP is inviting you to a scheduled Zoom meeting.

Topic: 2022 02 08 JOCELYN TOWNSHIP COUNCIL MEETING

Time: Feb 8, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://encompassit-ca.zoom.us/j/87925052032?pwd=bINaS0JTTFY0YTZEQ09QZHArVmpBdz09>

**Meeting ID: 879 2505 2032**

**Passcode: 346084**

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**1 855 703 8985 Canada Toll-free**

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