

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Council Meeting Agenda- August 9, 2022

7:00 p.m.

LOCATION: Jocelyn Township Office

3670 5th Side Road, Hilton Beach, ON

A. ROUTINE BUSINESS

1. Call the meeting to order 7:00 PM
2. Adoption of minutes from previous meeting – **As Amended – Vouchers should be (B), not (C)**
3. Disclosures of Conflict of Interest –yes

B. DELEGATES

1. Gord Acton- Wishart and Partners (closed meeting) Pending

C. PUBLIC MEETING

D. VOUCHERS

1. Township - July A, C
2. Recreation - July A

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. Adoption of a roads standards bylaw - 2022 -1497 – adoption at the August meeting of Council

G. NEW BUSINESS

1. Adoption of By-Law No. 2022-1496 –Compliance Audit By-law – Municipal Elections – to carry out the functions and power set out in Section 88.37 of the Municipal Elections Act, 1997 as amended
2. Shore Road Allowance Application 2022. RE: 1412 Orrell-Callahan Drive
3. Zoning Amendment Request: Bibba Enterprises – Part of Lots 2, Concession 6 – to comply with conditions for approval of Consent Application #3/22 – change minimum setback from high water mark to 30 metres and minimum setback from easterly limit of parts 3 and 5 to 15 metres

H. CORRESPONDENCE: ACTION

- 1.

I. CORRESPONDENCE: INFORMATION ITEMS

1. Northern Credit Union RE: Notice of Cyber Security Incident
2. Trefry Memorial Centre RE: Thank you for donation
3. BDO RE: Audit Final Report to the Reeve and Council

J. REPORTS AND NEWSLETTERS

1. Jocelyn Recreation Minutes of July 12, 2022
2. O.P.P Calls for Service Billing Summary Report for June 2022
3. Jocelyn Landfill Site Monthly Report – July 2022

K. CLOSED SESSION

1. A closed meeting re. s.239(2)(f) to receive advice that is subject to solicitor-client privilege

L. CONFIRMATION BY-LAW

M. ADJOURN