

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Council Meeting-January 11, 2022

7:00 p.m.

ZOOM MEETING – TELECONFERENCE ONLY

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 - November A, December A, C
2. Recreation - November A and B, December A

E. COMMITTEE REPORTS/UPDATES

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

F. PREVIOUS BUSINESS

1. Jocelyn Recreation Committee – adoption of COVID19 Vaccination Policy for the Hall

G. NEW BUSINESS

1. NORD grant – grant info and project selection
2. Shore Road Applications approval in principal:
5540 Wierzbicki Drive, 5548 Wierzbicki Drive, 5534 Wierzbicki Drive, 5478 Wierzbicki Drive
1450 Orrell Callahan Drive
3. By-law Adoption – Tax Ratio By-law, Capping Exemption By-law, Interim Tax Rate By-law

H. CORRESPONDENCE: ACTION

1. Jon Laidley, MNRF – A Line Repair Information

2. Erin Nixon, MNRF – A Line Repair Information
3. DFO – A Line Repair Information
4. Tulloch/Township emails – A Line Repair Project
5. Cenlo Engineering – Re 1436 Orrell Callahan Drive Culvert Replacement – Consent Application

6. Algoma Insurance – 2022 Policy - \$41895.36 (10% increase from 2021)

I. CORRESPONDENCE: INFORMATION ITEMS

1. AODA – compliance audit request
2. AMO – 2022 membership - \$868.08
3. Central Algoma Freshwater Coalition – seeking a membership donation - \$250 - \$500
4. Huron Shore and Manitoulin Island Community Owned Fibre Infrastructure – COFI – December 2021 Project Update
5. Tammy Thornton – re walking on roads – slippery
6. Ministry of Infrastructure – Increase of OCIF funding to \$100,000 per calendar year from \$50,000
7. Habitat for Humanity – information flyer
8. Dr. Harold S. Trefry – contribution acknowledgement
9. Ministry of Municipal Affairs – regulations to streamline and simplify Ontario’s Planning system – Bill 13, The Supporting People and Businesses Act , 2021 and Bill 276, the Supporting Recovery and Competitiveness Act, 2021

J. REPORTS AND NEWSLETTERS

1. O.P.P. - Calls for Service Billing Summary Report – October
2. O.P.P. - Calls for Service Billing Summary Report –November
3. Jocelyn Recreation - 2021-12-08 minutes
4. Island Clippings – Issue 1318-1325

J. CLOSED SESSION –

1. A closed meeting re. s.239(2)(e) to discuss matters regarding litigation or potential litigation – ongoing litigation involving the municipality.
2. A closed meeting res.139(2) (c) to discuss matters regarding potential acquisition of property – road right of way
3. A closed meeting re. s.239(2)(f) to receive advice that is subject to solicitor-client privilege

K. CONFIRMATION BY-LAW

L. ADJOURN

Zoom meeting invitation

Janet BOUCHER is inviting you to a scheduled Zoom meeting.

Topic: JOCELYN COUNCIL 2022 01 11 - 7 PM

Time: Jan 11, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

**[https://encompassit-ca.zoom.us/j/82500409222?
pwd=VnN3RVIZL2oxU01iZmUrTXBUbmFrZz09](https://encompassit-ca.zoom.us/j/82500409222?pwd=VnN3RVIZL2oxU01iZmUrTXBUbmFrZz09)**

Meeting ID: 825 0040 9222

Passcode: 187800

One tap mobile

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+17789072071,,82500409222# Canada

Dial by your location

1 855 703 8985 Canada Toll-free

Meeting ID: 825 0040 9222