

# THE CORPORATION OF THE TOWNSHIP OF JOCELYN

## Council Meeting Agenda- July 12, 2022

7:00 p.m.

LOCATION: Jocelyn Township Office

3670 5<sup>th</sup> Side Road, Hilton Beach, ON

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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**

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

### **C. PUBLIC MEETING**

1. Shore Road Allowance Public Meeting – 1187801 Ontario Inc (By-law No. 1493) and Bibba Enterprises ( By-law 1494)

### **D. VOUCHERS**

1. Township - June A, B
2. Recreation - June 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. Adoption of a roads standards bylaw – adoption at the August meeting of Council
2. St. Joseph Island Planning Board RE: Consent Application #2/22 Lot 2 & 3 Concession 6

### **G. NEW BUSINESS**

- 1.

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

- 1.

**I. CORRESPONDENCE: INFORMATION ITEMS**

1. MNDMNRF RE: Comments to Shore Road Allowance sales on Orrell-Callahan
2. Public Works of Canada RE: Comments to Consent Application #4/21, Lots 40 & 41, Conc. A
3. Richard and Paula Turcotte RE: Objections on closing road allowance on P-Line West
4. Faye Stevens RE: Objections on closing road allowance on P-Line West
5. Laurie Thompson, Jari Kokkinen, Deborah Aaron, Laurie Bertolo, Carolyn Henderson and Paul Gregory RE: Comments on closing road allowance on P-Line West
6. Alice Ridout RE: Comments on closing road allowance on P-Line West
7. Mark Lytham RE: Comments on closing road allowance on P-Line West
8. City of Owen Sound RE: Removal of Municipal Councillors under Prescribed Circumstances

**J. REPORTS AND NEWSLETTERS**

1. Jocelyn Recreation Minutes of June 7, 2022
2. Jocelyn Landfill Site Monthly Report for May & June 2022
3. O.P.P Calls for Service Billing Summary Report for April 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**