THE CORPORATION OF THE TOWNSHIP **OF JOCELYN**

Council Meeting Agenda-May 2, 2023

7:00 p.m.

LOCATION: Jocelyn Township Office

3670 5th Side Road, Hilton Beach, ON

A. ROUTINE BUSINESS

1.Call the meeting to order

2. Adoption of minutes

3 .Disclosures of Conflict of Interest (please see attached form)

B. DELEGATES

- 1. Algoma Power Annual Update
- 2. Zach Lefebvre

C. PUBLIC MEETING

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D. VOUCHERS

- 1. Township Voucher 2023.04 A, B, and C
- 2. Recreation Voucher 2023.04 A and 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
- 11. Trefry

- 4. Landfill
- 8. Clerk

F. PREVIOUS BUSINESS

1. East Algoma Roads Superintendent – RE: Tender results

2. Adoption of amended Shore Road Allowance By-laws - re Registry Office not accepting them as submitted -

By-law to amend 2022.1514 – SRA – Liukkonen

By-law to amend 2022.1515 - SRA - 2798041 Ontario Inc.

By-law to amend 2022.1516 - SRA - Brescacin

Bylaw to amend 2022.1517 - SRA - Greco

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G. NEW BUSINESS

1 Mark Henderson RE: Enhancing accessibility to House of History

2. Dr. Harold S. Trefry Memorial Centre RE: 2023/2024 budget

3. Stobie Mechanical and Welding RE: Combined Winter and Summer Maintenance agreement

H. CORRESPONDENCE: ACTION

I.CORRESPONDENCE: INFORMATION ITEMS

1. Village of Hilton Beach RE: Centennial Tea and Tell on May 7th

2. Township of Alnwick/Haldimand RE: Endorsement for future accuracy of the Permanent Register of Electors

3. Township of Mulmura RE: Support of Bill 5- Stopping Harassment and Abuse by Local Leaders Act 2022

4. Township of Montague RE: Support of Bill 5- Stopping Harassment and Abuse by Local Leaders Act 2022

5. Township of Southgate RE: Support of AMO to have adequate tools to enforce compliance of Codes of Conduct to discipline Council members and Bill 5 – Stopping Harassment and Abuse by Local Leaders Act 2022

6. Town of Cochrane RE: Support the call of action regarding the historical challenge for women in politics

- 7. Ministry of Municipal Affairs RE: New planning policy document on housing
- 8. Canada Revenue Agency RE: ARB stakeholders

9. O.P.P RE: 2024 Municipal Policing Billing Statement Property Count

J. REPORTS AND NEWSLETTERS

- 1. Island Clippings: 1391-1394
- **2**. Jocelyn Landfill Report March 2023

K. CLOSED SESSION

<u>N/A</u>

L. CONFIRMATION BY-LAW

1. By-Law Adoption – 2023- – Confirmation By-law