

**THE CORPORATION OF THE TOWNSHIP
OF JOCELYN**

Special Meeting of Council

Agenda-September 21, 2023

7:00 PM

**LOCATION: Jocelyn Township Office
3670 5th Side Road, Hilton Beach, ON.**

A. ROUTINE BUSINESS

1. Call the meeting to order
2. Adoption of minutes from previous meeting
3. Disclosures of Conflict of Interest

B. DELEGATES

1. Jordan Gonda – Asset Management Plan Presentation

C. PUBLIC MEETING

D. VOUCHERS

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

Minutes for Sept 15, 2023 to be approved by council.

G. NEW BUSINESS

1. Establish a property caretaker trailer permit behind the #2 fire hall.
2. Two resolutions – Mike Jagger (Island Resources)

H. CORRESPONDENCE: ACTION

I. CORRESPONDENCE: INFORMATION ITEMS

J. REPORTS AND NEWSLETTERS

K. CLOSED SESSION

L. CONFIRMATION BY-LAW