

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Council Meeting Agenda

Agenda-October 10, 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. Jennifer Archambault from BDO – Presentation of Jocelyn Financial Statement
2. Ted Almdal – Confirm councils hiring practices and adopt a policy and/or By-Law to address “Volunteers” doing administration duties, follow the same protocols and policies as “employees” similar to councils hiring By-Laws.

C. PUBLIC MEETING

D. VOUCHERS

1. Township Voucher 2023.09 (A), (C)

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. Minutes from September 21, 2023 meeting.

G. NEW BUSINESS

1. Resolution for placement of our 20 rod x 80 rod reserve on Lot 10 beside Wards Hill.
2. Resolution to place ad for more staff.
3. Resolution to appoint Cori Murdock and Rod Exilon as pro bono publico as Deputy Clerk/Treasurers for the Municipality of Jocelyn Township.
4. Resolution to amend the Recreation By-Law to add more members to the recreation committee from the 2023 Harvest Fest Volunteer group. Allow both staff and any pro bono publico Deputy Clerk/Treasurer who join the recreation committee to have voting rights.
5. Resolution to purchase TV for council meetings at Jocelyn Township Office

H. CORRESPONDENCE: ACTION

I. CORRESPONDENCE: INFORMATION ITEMS

J. REPORTS AND NEWSLETTERS

K. CLOSED SESSION

1. There will be a closed session starting at 5:00pm

L. CONFIRMATION BY-LAW