THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Regular Meeting of Council

Agenda-December 12, 2023

7:00 PM

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

A. ROUTINE BUSINESS

- 1. Call meeting to order
- 2. Adoption of minutes
- 3. Disclosures of Conflict of Interest

B. DELEGATES

C. PUBLIC MEETING

N/A

D. VOUCHERS

1. Township Voucher 2023.11 A, B, C, D

E. COMMITTEE REPORTS/UPDATES

Roads
Museum
Planning
Tenby Bay Cemetery
Recreation
Health Care
Building

4. Landfill 8. Clerk

F. PREVIOUS BUSINESS

- 1. C445: Rogers proposed 90m guyed tower.
- 2. Motion to request our solicitor to write a letter to MOE.

G. NEW BUSINESS

- 1. Cori Murdock and Rod Xilon deputy clerk for the recreation committee by-law.
- 2. Office Staff will be enrolling in education programs through AMCTO, as well as training from MMAH.
- 3. CSS Application
- 4. Dennis Sopha to be appointed as deputy clerk treasurer for emergency management response
- 5. Emergency Management Civil Response Team

H. CORRESPONDENCE: ACTION

1. Stakeholder information session – Expanding Environmental Penalties to Landfill Sites

I.CORRESPONDENCE: INFORMATION ITEMS

- 1. Dennis Sopha Supporting Council
- 2. Don Mersereau Thank You for caring about the ratepayers
- 3. Jord Henderson All staff and council are making Jocelyn great
- 4. Peter Barnas How much will the Integrity Commission cost the ratepayers.
- 2. Ted Almdal Landfill after-hours access
- 3. Melaine Dorscht Landfill attendant trailer update, code of conduct addendum, Ken Wards Hill and the private access act.
- 4. Bernie Crosby Office computer disposal

J. REPORTS AND NEWSLETTERS

- 1. PSB Reports September & October 2023
- 2. East Algoma OPP detachment board
- 2. ADSAB Board Meeting Minutes
- 3. Island Clippings: 1423 1426

K. CLOSED SESSION

- 1. Casual part-time office administration position
- 2. Change the current office administration position from part-time to full-time.
- 3. Tyler Smith & Elisabeth Datta

L. CONFIRMATION BY-LAW

M. ADJOURN