

**THE CORPORATION OF THE TOWNSHIP
OF JOCELYN**

Special Meeting of Council

Agenda-December 14, 2023

Closed Meeting 7:00 PM – 8:00 PM

Special Meeting 8:00 PM

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

A. ROUTINE BUSINESS

1. Call meeting to order
2. Adopt agenda as presented
3. Adoption of minutes
4. Disclosures of Conflict of Interest

B. DELEGATES

N/A

C. PUBLIC MEETING

N/A

D. VOUCHERS

N/A

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. Legal Survey of Shore Road Allowances – Sterling Bay
2. MMAH Response Letter
3. C445: Rogers proposed 90m guyed tower

G. NEW BUSINESS

1. 2023 Budget vs Actual – BDO Judy Bower
2. Insurance Policies renewals
3. Create individual Jocelyn Email accounts for council and officers

H. CORRESPONDENCE: ACTION

N/A

I. CORRESPONDENCE: INFORMATION ITEMS

N/A

J. REPORTS AND NEWSLETTERS

N/A

K. CLOSED SESSION

1. In accordance with Section 239 of the Municipal Act – personal matters about an identifiable individual.
2. In accordance with Section 239 of the Municipal Act – advice that is subject to solicitor-client privilege.

L. CONFIRMATION BY-LAW

M. ADJOURN