

**THE CORPORATION OF THE TOWNSHIP  
OF JOCELYN**

**Regular Meeting of Council**

**Agenda-January 9, 2024**

**Closed Meeting 7:00 PM – 8:00 PM**

**Regular Meeting 8:00 PM**

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

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**A. ROUTINE BUSINESS**

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

**B. CLOSED SESSION**

1. MFIPPA request from non-ratepayer.
2. Share Shed
3. Property Tax - Bank Payments
4. Interim Audit Report of the Clerk's Office on Land Seizures

**C. DELEGATES**

1. Jay Lewis – Rogers Proposed 90m Guyed Tower

**D. PUBLIC MEETING**

N/A

**E. VOUCHERS**

1. Township Voucher 2023.12 A, B, D

**F. 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              |                 |

**G. PREVIOUS BUSINESS**

1. Integrity Commissioner – update on investigation costs

**H. NEW BUSINESS**

1. Insurance Policy renewals
2. BDO Initial assessment
3. MMAH training with Kathy Horgan

**I. CORRESPONDENCE: ACTION**

N/A

**J. CORRESPONDENCE: INFORMATION ITEMS**

N/A

**K. REPORTS AND NEWSLETTERS**

1. Police Services Board Report
2. North Shore Health Network
3. Island Clippings – 1427-1429

**L. CONFIRMATION BY-LAW**

**M. ADJOURN**