

**THE CORPORATION OF THE TOWNSHIP
OF JOCELYN**

Regular Meeting of Council

Agenda – February 6, 2024

Closed Meeting 7:00 PM – 8:00 PM

Regular Meeting 8:00 PM

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

ROUTINE BUSINESS

1. Call meeting to order
2. Adopt agenda as presented
3. Adoption of minutes – December 14, 2023 and January 9, 2024
4. Disclosures of Conflict of Interest

CLOSED SESSION

1. Proposed Letter for Tax adjustment

DELEGATES

(n/a)

PUBLIC MEETING

Special Public Meeting to be held on April 20, 2024 to hear ratepayer concerns and suggestions.

VOUCHERS

1. Township Voucher–Main (A), Kentvale (B), Gilbertson Enterprise (C), Payroll (D).
2. Recreation Voucher–Kentvale

COMMITTEE REPORTS/UPDATES

- | | | |
|-------------|-----------------------|-----------------|
| 1. Roads | 5. Tenby Bay Cemetery | 9. Recreation |
| 2. Museum | 6. Fire Department | 10. Health Care |
| 3. Planning | 7. Building | 11. Trefry |
| 4. Landfill | 8. Clerk | |

PREVIOUS BUSINESS

1. Amendment to resolution 23-252 from the December 14, 2023 meeting.

NEW BUSINESS

1. By-law Adoption 2024-1561 - for asset management plan
2. By-law Adoption 2024-1562 - to provide for an interim tax levy.
3. By-law adoption 2024-1563 - being a by-law to set tax classes and tax ratios for municipal purpose for 2024.
4. By-law Adoption 2024-1564 being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-residential property classes for 2024.
5. Trillium Grant – Electronic Document Management
6. By-law Adoption 2024-1565 -to appoint DeeDee Thompson Deputy Clerk
7. Appoint Laura Barnass and Dennis Sopha to the recreation committee.
8. Township of St. Joseph has concerns regarding the suggested detour on the A Line and will be submitting a letter to The Ministry of Transportation of Ontario.
9. By-Law Adoption 2024-1565 – Comprehensive Zoning - STR Zoning
10. By-law Adoption 2024-1566 to appoint Reeve Henderson as head of MFFIPA
11. Appoint integrity commissioner

CORRESPONDENCE: ACTION

(n/a)

CORRESPONDENCE: INFORMATION ITEMS

1. O.P.P. – Community Safety and Policing Act.
2. O.P.P Billing Summary Report
3. Minister Lisa Thompson is hosting a Rural Economic Development Summit
4. Northern Credit Union proposed merger with Copperfin Credit Union.
5. Police Services Board Report
6. Letter of Concern – Impact on planned generation, distribution and storage of electricity on municipalities in the Algoma District.
7. Algoma Public Health – Sewage System Program 2024
8. Algoma District Services Administration Board – November 2023 minutes.
9. East Algoma Road Superintendents Association – Meeting Schedule, October 18, 2023 minutes.

REPORTS AND NEWSLETTERS

1. Island Clippings Issues 1430, 1431, 1432
2. Jovelyn Landfill Report – December 2023

CONFIRMATION BY-LAW**ADJOURN**