

**THE CORPORATION OF THE TOWNSHIP  
OF JOCELYN**

**Regular Meeting of Council**

**Agenda – March 12, 2024**

**Regular Meeting 7:00 PM**

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

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**ROUTINE BUSINESS**

1. Call meeting to order
2. Adopt agenda as presented
3. Adoption of minutes – February 6, 2024
4. Disclosures of Conflict of Interest

**CLOSED MEETING**

(N/A)

**DELEGATE**

1. Antoinette Blunt – Integrity Commissioner – Final Report

**PUBLIC MEETING**

Special Public Meeting to be held on April 27, 2024 to hear ratepayer concerns and suggestions. Date change was required due to conflicts.

**VOUCHERS**

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

**COMMITTEE REPORTS/UPDATES**

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|-------------|-----------------------|-----------------|
| 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. Metal garbage bins for landfill
2. Streaming of council meetings

**NEW BUSINESS**

1. Zero tolerance for all forms of abuse poster for Township office and landfill
2. Review of Procedural By-Law changes
3. Review of Council & Staff Relations Policy By-Law changes
4. Review of Procurement Policy By-Law changes
5. Review of Assumption of Nelson Road Extension
6. Accept resignation from Rod Xilon with regrets
7. Landfill attendant – Landfill photos when photos are required
8. Accident at Mountain View
9. Appoint Judi Dukes as one of two Jocelyn Townships representative for the St. Joseph Island Museum board

**CORRESPONDENCE: ACTION**

1. Trefry Centre – Possible presentation

**CORRESPONDENCE: INFORMATION ITEMS**

1. Hilton Township notice of public meeting – proposed zoning by-law amendment
2. Outdoors and Gun Show
3. Algoma District Services Administration Board – Minutes – Regular Board Meeting
4. FONOM – Comprehensive Social and Economic Prosperity Review
5. Algoma Public Health – Healthy Built Environments and Climate Change
6. Ministry of Transportation – Licence Plate Renewal
7. Ministry of Natural Resources – Update: Regulation of Development for the Protection of People and Property from Natural Hazards in Ontario
8. NSHN Assessment Centre & Oximetry Program Closure
9. Police Services Board Report for Jocelyn
10. Proposed new Environmental assessment regulation for municipal infrastructure
11. Algoma Power Inv. 2024 Delegation of Council
12. Board of Health – Agenda Feb 20, 2024
13. Board of Health – Minutes Nov 22, 2023
14. OPP Board Composition
15. Ministry of Environment – Modernize Ontario's environment assessment program
16. Algoma District Municipal Association Fall Symposium Meeting
17. Potential voluntary merge between Algoma Public Health and Public Health Sudbury & Districts.
18. Algoma District Services Administration Board – Budget Summary
19. Ontario Provincial Police Detachment Board Lead

**REPORTS AND NEWSLETTERS**

1. Island clippings – Issues 1434, 1435, 1436, 1437, 1438
2. Quarterly Newsletter – Fire Marshal's Public Fire Safety Council
3. Media Release – Northern Ontario Women's Caucus: The Power of One Voice in Politics

**CONFIRMATION BY-LAW**

**ADJOURN**