

**THE CORPORATION OF THE TOWNSHIP
OF JOCELYN**

Regular Meeting of Council

Agenda – April 9, 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 – March 12, 2024 & March 28, 2024
4. Disclosures of Conflict of Interest

CLOSED MEETING

1. Tax Sales Roll # 08206
2. Landfill Ban
3. Staff Resignation

VOUCHERS

1. Township vouchers (A) – Main \$95,059.15, (B) – Kentvale \$88.82
2. Recreation vouchers - \$672.70

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. Response to Integrity Commissioner's final report.

NEW BUSINESS

1. Existing By-Law review – 2024-1563 - Tax Ratio By-Law
2. Disposal of financial records – Retention
3. Jocelyn/Recreation Facebook page authorize posting permissions for Andrew Gordanier and Cori Murdock
4. Senior of the year Nancy and Gord Stratton
5. Appoint new integrity commissioner Paul Cassan
6. Appoint Nelson and Laurie Soares as Harvest Fest Czar
7. Existing By-Law review 07-1138 – Public Notice Policy
8. Advertising requirements for volunteer appointment positions
9. FCM – Federation of Canadian Municipalities – Renew Yearly Membership
10. New proposed By-Law – Authorize the establishment and operation of a committee for the conduct of Recreation, Culture and Heritage Programming.
11. New proposed By-Law – Appointing Deputy Reeve.
12. Alzheimer Society – Forget Me Not Raffle – Permission to sell tickets.

CORRESPONDENCE: INFORMATION ITEMS

1. Township of St. Joseph – Public Notice concerning aproposed zoning by-law amendment
2. Township of Hilton – Notice of the passing of a zoning By-Law amendment.
3. Provincial Day of Action on Litter – May 14th, 2024
4. Resolutions and By-Laws from other Townships

REPORTS AND NEWSLETTERS

1. Algoma Public Health – Board of Health Meeting Minutes
2. Algoma District Services Administration Board – Minutes – Regular Board Meeting
3. AMO – Policy Update – A New Deal for Ottawa
4. Island Clippings – Issues 1438, 1439, 1440, 1441
5. Jocelyn Landfill Site Monthly Report – February & March 2024
6. Tulloch’s Open House Event
7. Celebrating the 32nd Falun Dafa Day Anniversary

CONFIRMATION BY-LAW

ADJOURN