

**THE CORPORATION OF THE TOWNSHIP  
OF JOCELYN**

**Regular Meeting of Council**

**Agenda – May 14, 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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**ROUTINE BUSINESS**

1. Call meeting to order
2. Adopt agenda as presented
3. Adoption of minutes – April 9, 2024, April 16, 2024 and April 27, 2024
4. Disclosures of Conflict of Interest

**CLOSED MEETING**

2(b) personal matters about an identifiable individual, including municipal or local board employees. - Internal Audit & BDO Status Report

**DELEGATES**

1. Ted Almdal – Infringement on ratepayers' property potential liability concerns. Concerning up coming Mountain Maple Trail Run/Walk Event.
2. Faye Stevens – Better physical marking of township property access to otter lake.

**VOUCHERS**

Vouchers - Main - \$88,351.32, Kentvale - \$120.03, Payroll

**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. New Recreation, Culture and Heritage Programming Committee Established letter to post on website.

**NEW BUSINESS**

1. Half load signs
2. Landfill Annual Monitoring
3. Cemetery Board Meeting – Needed
  - a. Elect board members
  - b. Roles and responsibilities of the members and office staff.
  - c. Fee Review
4. By-Law to establish an Environmental Services Committee
5. Road Shore Allowance

**CORRESPONDENCE: INFORMATION ITEMS**

1. Resolutions from other Townships
2. June is Seniors Month
3. Ontario's Provincial Emergency Management Strategy and Action Plan: 2023 Annual Report & First annual report
4. Police Service Board Report for Jocelyn
5. Hope Air
6. East Algoma Road Superintendents Association
7. Letter of Concern – Melanie Dorscht
8. Parks Canada FSJ Prescribed Fire Test Plan

**REPORTS AND NEWSLETTERS**

1. Algoma Public Health Newsletter
2. North Shore Health Network Press Release
3. Sault Ste. Marie News Release – 2024 City Nature Challenge
4. Ontario One Call – New Regulations Guide
5. Provincial Day of Action on Litter

**CONFIRMATION BY-LAW****ADJOURN**