

**THE CORPORATION OF THE TOWNSHIP
OF JOCELYN**

Regular Meeting of Council

Agenda – July 9, 2024

Regular Meeting 7:00 PM

Closed Meeting 8:30 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 – June 4, 2024 & June 17, 2024
4. Disclosures of Conflict of Interest

DELEGATE

Marcy Clark – Trefry Center Presentation

Judi Dukes – Presentation of donation to house of history (Jocelyn Museum).

VOUCHERS

Township Vouchers – Main (A) \$102,125.30, Kentvale (B) \$153.52, Gilbertsons (C) \$415.00

Recreation Vouchers – Main (A) \$1,699.10

COMMITTEE REPORTS/UPDATES

- | | | |
|-------------|-----------------------|--------------------------|
| 1. Roads | 5. Tenby Bay Cemetery | 9. Recreation |
| 2. Museum | 6. Fire Department | 10. Health Care |
| 3. Planning | 7. Buildings | 11. Trefry |
| 4. Landfill | 8. Clerk's Report | 12. Emergency Management |

PREVIOUS BUSINESS

1. Firehall severance from landfill

NEW BUSINESS

1. Jocelyn Township shared recycling program.
2. Cost of living increase.
3. Landfill attendant's breaks.
4. Landfill expansion.
5. Appointment of Peter Barnas as Deputy Clerk Treasurer for the purpose of being the safety czar for the Township of Jocelyn.
6. Current Estimates and Tax Rates By-Law.
7. Dry Fire Hydrant at Beech Beach for fire department.
8. Authorization for Glenn Martin to speak to NCU on behalf of Jocelyn Township.

CORRESPONDENCE: INFORMATION ITEMS

1. Resolution seeking support – Champlain Bridge Rehabilitation
2. May 2024 Landfill Report
3. Resolutions from other Townships
4. EGIS – Notice of Study Commencement

REPORTS AND NEWSLETTERS

Newsletters and other municipal service boards reports and minutes will soon be posted on the website.

CLOSED MEETING

1. Internal Audit

CONFIRMATION BY-LAW

ADJOURN