

**THE CORPORATION OF THE TOWNSHIP
OF JOCELYN**

Regular Meeting of Council

Agenda – Aug 13, 2024

Regular Meeting 7:00 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 – July 9, 2024 & July 26, 2024
4. Disclosures of Conflict of Interest

VOUCHERS

Township Vouchers – Main (A) \$73,943.33, Kentvale (B) \$450.11, Gilbertsons (C) \$17,771.80

Recreation Vouchers – Main (A) \$923.86

COMMITTEE REPORTS/UPDATES

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

PREVIOUS BUSINESS

1. Stevens severance - waiving the municipality's right to parkland dedication or cash-in-lieu thereof.

NEW BUSINESS

1. Posting meeting videos on The Township Website – Albert
2. Share Shed Funds – Cheque to food bank
3. BDO bookkeeping – Current status
4. New hall rental agreement & Table rental agreement
5. Fire Fighters – OMERS Attestation
6. Authorization for Deputy Clerk Thompson to communicate directly with Revenue Canada
7. P-Line Hill – Request from rate payer for support

CORRESPONDENCE: INFORMATION ITEMS

1. Resolutions from other Townships
2. Proposal regarding developing a commercial-scale framework for geologic carbon storage
3. Planning act and development charges act regulations related to the cutting red tape to build more homes act, 2024 (Bill 185)

REPORTS AND NEWSLETTERS

Newsletters and other municipal service boards reports and minutes are posted on <https://jocelyn.ca/committees-and-boards/>

CONFIRMATION BY-LAW

ADJOURN