# THE CORPORATION OF THE TOWNSHIP OF JOCELYN

# Regular Meeting of Council Agenda – Oct 8, 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. Disclosures of Conflict of Interest

#### **COMMITTEE REPORTS/UPDATES**

1.	Roads	<ol><li>Tenby Bay Cemetery</li></ol>	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. OMERS Volunteer Fire Fighters attestation
- 2. Rick Sirvio Fire Hall # 2 Expansion

#### **NEW BUSINESS**

- 1. Yoga Hall Rental Fee
- 2. Resignation Deputy Clerk DeeDee Thompson
- 3. By-Law Affecting certain conditions for the good and welfare of the Officers and Employees.
- 4. Funding Agreement for the Renewed Canada Community-Building Fund, 2024-2034

#### **CORRESPONDENCE: INFORMATION ITEMS**

1. Resolutions from other Townships

#### **REPORTS AND NEWSLETTERS**

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

### **CLOSED MEETING**

In accordance with Section 239 of the Municipal Act in order to address matters pertaining:

2(b) personal matters about an identifiable individual, including municipal or local board employees

1. Landfill Ban

### **CONFIRMATION BY-LAW**

## <u>ADJOURN</u>