

**THE CORPORATION OF THE TOWNSHIP
OF JOCELYN**

**Regular Meeting of Council
Agenda – December 3, 2024
Regular Meeting 7:00 PM**

Location: Jocelyn Township Office - 3670 5th Side Road, Hilton Beach, ON.

ROUTINE BUSINESS

1. Call to Order
2. Adoption of Agenda
3. Disclosures of Pecuniary Interest

Delegates

1. Kathy Horgan and Enrique Paraco, MMAH Re: Minister's Letter
2. Niki Moore: Re: Shore Road Allowance Purchases
3. Cori Murdock: Re Recreation Budget and Property Line Dispute

Public Meeting

1. Shore Road Allowance Closure and Sales

VOUCHERS

Township Vouchers – Main (A), Kentvale (B), Gilbertsons (C)

Recreation Vouchers – Main (A)

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. Clerk-Treasurer Advertising

NEW BUSINESS

1. Emergency Management- CEMC Requirements
2. Bookkeeping Contract Extension – Ann Mullens
3. Holiday Season Office Hours
4. Ontario Good Roads Association Membership

CORRESPONDENCE: INFORMATION ITEMS

1. Resolutions from other Townships – St. Joseph
2. Ministry of Citizenship and Multiculturalism - Order of Ontario Nominations
3. O.P.P. - Criminal record Check Issues
4. Faye Stevens – Meeting Notice Complaint

REPORTS AND NEWSLETTERS

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

BY-LAWS

1. Remuneration and Benefits
2. Accounts Payable Policy
3. CCBF Agreement
4. Deputy Clerk/Treasurer Appointments
5. Shore Road Allowance Closures/Sales
6. Emergency Management Agreement

CONFIRMATION BY-LAW

ADJOURN