

**THE CORPORATION OF THE TOWNSHIP  
OF JOCELYN**

**Regular Meeting of Council**

**Agenda – January 14, 2025**

**Regular Meeting 7:00 PM**

**Location: Jocelyn Township Office - 3670 5<sup>th</sup> Side Road, Hilton Beach, ON.**

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**ROUTINE BUSINESS**

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

**Delegates**

none

**VOUCHERS**

none

**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.

**NEW BUSINESS**

1. 2025 Municipal Insurance Policy
2. Fire Service – Pumper Issues Council to adopt a position:

“Whereas the Council of the Corporation of Jocelyn is committed to maintaining and enhancing Jocelyn's Fire Service.

And Whereas, Fire Hall No. 2 is not being closed, however, #2 Pumper does not meet current standards and hasn't met standards since Fire Hall #2 was built and is considered out of service.

And Whereas, it is the intention of this Council to move #1 Pumper to #2 Hall in approximately 8 years.

Now therefore, be it resolved that we do authorize further discussions regarding all options including the future replacement of Pumper #1, the existing #2 Pumper and a expansion to Fire Hall #2 to be held with the Fire Chief and during budget deliberations.”

3. Staff hiring
4. Planning Board Resignation (Faye Stevens) and options for Replacement
5. Proposed Wage Scale

### **CORRESPONDENCE: INFORMATION ITEMS**

1. Diane Candido – Requests for additions to the agenda for the Jocelyn January 2025 meeting
2. Abdul Quyum – Township Waste Disposal Site – ECA amendment No. A561001
3. Angie Green – Consultants
4. Township of Laird – 911 Answering Service Agreement (Primary PSAP)
5. Clerks On Call

### **REPORTS AND NEWSLETTERS**

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

### **BY-LAWS**

### **CONFIRMATION BY-LAW**

### **ADJOURN**