

**THE CORPORATION OF
THE TOWNSHIP OF
JOCELYN**

**Special Meeting of Council
Agenda**

Wednesday February 19, 2025

5:00 PM

Jocelyn Township Office
3670 5th Side Road, Hilton Beach,
ON

A. ROUTINE BUSINESS

1. Call the meeting to order
2. Adoption of minutes from previous meeting- *Special Meeting February 8, 2025*
3. Disclosures of Conflict of Interest

B. CLOSED SESSION

In accordance to the Ontario Municipal Act

2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is

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

(d) labour relations or employee negotiations

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

C. END OF CLOSED SESSION

D. DELEGATES

C.VOUCHERS

D. COMMITTEE REPORTS

1. Addition of Treasurer's Report to the Committee Reports for all regular council meetings.
2. All Committee Reports to be provided in writing prior to council meetings
3. Clerk's Report – Phone system
4. Treasurer Report – If available
5. CAO – Suggested training for CAO Henderson

D. NEW BUSINESS

1. By-Law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest on unpaid payments (2024-1562)
2. By-Law to set Tax Classes and the Tax Ratios for Municipal purposes for the year 2025 (2024-1563)
3. Resolution to confirm Surface Treatment for 2025
4. Roles and Responsibilities of Council and Staff
5. By-Law – Retention
6. List of individuals who have keys to inner office
7. Bank signing authorities

F.CONFIRMATION BY-LAW

G. ADJOURNMENT