

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Special Meeting of Council Agenda

Monday March 3, 2025

7:00pm

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

A. Routine Business

1. Call the Meeting to Order
2. Review and Note Any Changes to Agenda
3. Approval of Agenda
 - 3.1 Approve Agenda

BE IT RESOLVED that Council does hereby approve the agenda as presented

4. Declarations of Pecuniary Interests/Declaration of Conflict of Interest
5. Motion to Go Into Closed Session

B. Closed Session

In accordance with s.239 of the *Ontario Municipal Act, 2001*, Council will meet in closed session to receive a report from the Municipality's legal counsel, Wishart Law Firm LLP, with respect to procedural issues arising from the February 8, 2025 special meeting of Council and the February 19, 2025 special meeting of Council. s. 239(2) (f) permits Council to meet in closed session:

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

(f) advice that is subject to solicitor client privilege, including communications necessary for that purpose. Council will receive a report from legal counsel regarding procedural issues with respect to the February 8, 2025 special meeting.

C. Business Arising out of Closed Session

D. Confirmation By-Law

F. Adjournment