

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Regular Meeting of Council
Wednesday March 12, 2025
7:00PM

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

A. ROUTINE BUSINESS

1. Call the meeting to order
2. Approval of agenda as presented
3. Adoption of minutes from previous meeting
4. Disclosures of Conflict of Interest

B.DELEGATES

1. Brian Dukes – Rate Payer

C.VOUCHERS

D. COMMITTEE REPORTS/UPDATES

- | | | |
|-------------|-----------------------|-----------------|
| 1.Roads | 5. Tenby Bay Cemetery | 9. Recreation |
| 2. Museum | 6. Fire Department | 10. Health Care |
| 3. Planning | 7. Building | |
| 4. Landfill | 8. Clerk's Report | |

F. PREVIOUS BUSINESS

1. Job Descriptions for Clerk, Treasurer and Tax Collection Roles

G. NEW BUSINESS

1. Health and Safety Requirements – Presented by Peter Barnas
 - 1.1 Signage required at various locations in Jocelyn Township
 - 1.2 Training required for staff and volunteers
 - 1.3 A new bulletin board must be purchased and set up, displaying the Health and Safety for all staff and volunteers in the office.
 - 1.4 Health and Safety in all Township buildings/ properties (first aid kits, fire extinguishers etc) – Are all items provided and who is responsible for maintenance.
 - 1.5 Add Health and Safety to the committee reports going forward.
2. Tax rate for 8 properties that MPAC has now classified as Aggregate Extraction, Taxable Full.
3. Declaring Council Seat Vacancy – Discussion regarding filling the vacancy.*
4. Confirm and approve the Road Surface Treatment plan for 2025. *
5. A Roads Subcommittee to be created to address concerns and maintenance issues.
6. Confirm and Approve the Municipal Insurance Policy *
7. Retention By-Law*

H. CORRESPONDENCE: ACTION

1. Hunters and Anglers Association – Ernie Eddy Memorial Children’s Ice Fishing Derby request for sponsorship submitted by Wayne and Judy Ingram. While the Derby has already occurred this year, they like to secure funding for the upcoming year in advance.

I.CORRESPONDENCE: INFORMATION ITEMS

1. Subject: Addressing Our Struggling Healthcare System
Submitted by : Rebecca Ramdeholl
Email addressed to Reeve Murdock

J. NEWSLETTERS

K. CLOSED SESSION

(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;*

Discussion regarding the current Treasury department – Staff roles, progress and requirements.

L. End of Closed Session

M. Business Arising Out Of Closed Session

N. CONFIRMATION BY-LAW

O. ADJOURNMENT