

**THE CORPORATION OF THE TOWNSHIP OF JOCELYN**

**Special Meeting Of Council**

Monday March 24, 2025

5:00pm

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

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1. Call To Order
2. Approval of Agenda
3. Declarations of Disqualifying Interest
4. Reeve's Address
5. Closed Session
  - Discussion regarding:
    - Treasury department and the role of the current consultants and staff working within it.
6. Business Arising From Closed Session
7. Legislative Matters
  - a. By-Law to Rescind Previous Resolutions/ Appointments of Treasurers
  - b. By-Law to Appoint An Interim Treasurer
  - c. Designate staff administrators for OMERS. Signing of Form 109.
  - d. Discussion regarding the update of Council Vacancy Nominee Questions
8. Confirmation of Proceedings
9. Adjournment