

# THE CORPORATION OF THE TOWNSHIP OF JOCELYN

## Special Meeting of Council Agenda

Thursday March 6, 2025

4:30pm

*Location: Jocelyn Township Office*

*3670 5<sup>th</sup> Side Road, Hilton Beach, ON.*

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### **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 approve the agenda presented.

4. Declarations of Pecuniary Interests/Declaration of Conflict of Interest

### **B. New Business**

1. Bylaw to repeal the proceedings of Feb. 8 & Feb. 19 meetings due to procedural issues.
  - Due to procedural issues all decisions made on February 8, 2025 and February 19, 2025 are hereby repealed
2. The Clerk has received and accepted the resignation of Reeve Henderson dated February 8, 2025
3. Council declaring the Reeve seat vacant
4. Council to make the decision regarding how to fill this vacancy
5. Appointment of Cori Murdock as Reeve
6. 2025 Tax Ratio By Laws
7. Review and approve job descriptions for Clerk & Treasurer positions.
8. By-Law delegating signing authority
9. Purchase of new laptop computer set up for Treasury Department
10. Motion to Go Into Closed Session

### **C. Closed Session**

In accordance with s.239 of the *Ontario Municipal Act, 2001*, s. 239(2) 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,

a) the security of the property of the municipality or local board;

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

Council will discuss the progress and goals of the treasury department and staff.

### **D. Business Arising out of Closed Session**

### **E. Confirmation By-Law**

### **G. Adjournment**