

The Corporation of The Township of Jocelyn

Meeting of Council

Wednesday January 21, 2026

7:00pm

3670 5th Side Road, Hilton Beach, ON P0R 1G0

1. Call To Order
2. Approval of Agenda
3. Declarations of Disqualifying Interest
4. Reeve's Address
5. Delegations/ Presentations
6. Committee of the Whole Working Session *(to work on policy/plans)*
7. Approval of Minutes of Most Recent Meetings – *Regular Meeting of Council Minutes – January 7, 2026*
8. Legislative Matters
 - 8.1 By-Laws A) *BY-LAW NO. 2026-Xx – Being a by-law to stop up, close and sell the portion of the original shore road allowance.*
 - B) Procedural By-Law (Draft)
 - 8.2 Public Hearings: Planning or Zoning Matters – A) *Shore Road Allowance - That part of the original shore road allowance in front of Part of Lot 13, Concession VII, also being in front of lot 3, Registered Plan M304, described as Part 1, 1R14275 – Owner M. Packalen and D. Falcioni, 1436 Sterling Bay Drive.*
9. Committee / Local Board Reports
 - A. Roads
 - B. Museum
 - C. Planning
 - D. Landfill
 - E. Tenby Bay Cemetery
 - F. Fire Department
 - G. Building
 - H. Recreation

I. Trefry

10. Administrative Matters

10.1 New Business/ Reports from Officers/ Employees on Various Issues (including reports from departments that require Council's approval)

10.2 Financial Update/ Statement

10.3 Update on Capital Projects

11. Leadership Issues

11.1 Asset Management Plan

11.2 New Policy

12. Closed Session

Be it resolved that Council proceed into Closed Session at ____ p.m. in accordance with Section 239 of the Municipal Act in order to address matters pertaining to

(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;

* Discussion regarding the building department.

13. Business Arising From Closed Session

14. Correspondence : For Action – *Crime Stoppers*

14. Confirmation of Proceedings By-Law

15. Adjournment

- Supporting Documents to Follow