The Corporation of The Township of Jocelyn

Regular Meeting of Council

Wednesday January 7, 2026

5:00pm

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

1. Call To Order
2. Approval of Agenda
3. Declarations of Disqualifying Interest
4. 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*
>
> *(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:*
>
> * 1. The meeting is held for the purpose of education or training the members*
>
> * 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.*

5. Business Arising From Closed Session
6. Reeve's Address
7. Delegations/ Presentations
8. Committee of the Whole Working Session *(to work on policy/plans)*
9. Approval of Minutes of Most Recent Meetings
   - A) *Regular Meeting of Council Meeting Minutes – December 3, 2025*
   - B) *Special Meeting of Council Meeting Minutes – December 17, 2025*
10. Council Direction From Previous Meeting
11. Legislative Matters
    - 11.1. By-Laws: A) Lars – Interim Taxation By-Law

    - 11.2. Public Hearings: Planning or Zoning Matters
12. Committee / Local Board Reports
    - A. Roads
    - B. Museum
    - C. Planning
    - D. Landfill

E. Tenby Bay Cemetery

F. Fire Department

G. Building

H. Recreation

13. Administrative Matters

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

A) Insurance Renewal

13.2 Financial Update/ Statement

13.3 Update on Capital Projects

14. Leadership Issues

14.1 Asset Management Plan

14.2 New Policy

14.3 Notice of Motion

15. Correspondence : Information

A) Letter from Trefry Memorial Center – December 10, 2025

15. Confirmation of Proceedings By-Law

16. Adjournment

Agenda Package to follow