

**INCORPORATED VILLAGE OF HILTON BEACH**

**AGENDA**

**Council Meeting – December 2, 2015**

**7:00 p.m. – Council Chambers, Hilton Beach Municipal Office  
3100 Bowker Street, Hilton Beach, Ontario**

**DECLARATION OF PECUNIARY INTEREST**

**DELEGATIONS**

**ADOPTION OF MINUTES**

1. Council Meeting minutes of November 18, 2015

**VOUCHERS**

1. Total Voucher for the month of October in the amount of \$54,994.22

**MISCELLANEOUS REPORTS**

None

**MINUTES OF COMMITTEES/BOARDS**

None

**CORRESPONDENCE (Council Action)**

1. Letter from Ministry of Finance regarding the Ontario Municipal Partnership Fund program
2. E-mail from Carlo DiCandia regarding January 2016/2017 Insurance Renewal proposal

**REQUEST FOR SUPPORT OF RESOLUTIONS FROM OTHERS**

1. Request for support of letter from Laird Township to the Ministry of Natural Resources and Forestry regarding damage being done to crops by sand hill cranes and elk

**NEW BUSINESS**

1. Committee/Board Appointments for 2016
2. E-mail from Debbie Shaughnessy re: resignation as Vice Chair of the Recreation Committee

**MAYOR/COUNCILLOR ITEMS**

**ADJOURN TO CLOSED MEETING**

**RECONVENE TO REGULAR COUNCIL**

**BY-LAW**

1. By-law No. 1134, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including December 2, 2015

**ADJOURNMENT**