

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – March 11, 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 February 11, 2015

VOUCHERS

1. Total Voucher for the month of February in the amount of \$66,941.55

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library Board Minutes of February 9, 2015

CORRESPONDENCE

1. E-mail from Mary Stevens re: another building at the landfill should not be considered at this time due to the current debt
2. E-mail from Mary Stevens re: former Clerk should not be applying for grants for the Open Air Market tent that may require further expenditures to add to the debt and these costs should be covered by the market vendors; request monthly voucher to be itemized
3. E-mail from Ruthie Stewart, Program Coordinator, Trefry Memorial Centre re: reasons for deficit and copy of budget.
4. E-mail from Township of St. Joseph requesting passage of proposed resolution to support the Trefry Memorial Centre
5. Letter from Ontario Clean Water Agency together with 2014 Annual and Summary Reports for the Hilton Beach Water System
6. E-mail from Michael Jagger, Secretary-Treasurer, St. Joseph Island Planning Board clarifying reasons for reserves in Planning Board budget.
7. E-mail from Terri McMillan regarding CACC service to take all fire calls on the island.
8. E-mail from Mayor Jody Wildman re: Child Care needs on St. Joseph Island
9. Bread Sale and Comedy Night to support Trefry Memorial Centre
10. Letter from Ombudsman Andre Marin re: Annual Report on Investigations of Closed Municipal Meetings

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11. Letter from O.P.P. re: reporting framework for consistency and standardization in OPP public reporting
12. Letter from Minister of Government and Consumer Services David Oraziotti re: update on activities of TSSA
13. Letter from Minister of Agriculture, Food and Rural Affairs re: 2015 Premier's Award for Agri-Food Innovation Excellence program
14. Letter from Matthews Memorial Hospital Association re: request for funding of physician recruitment and retention together with copy of financial reports
15. E-mail from Blind River District Health Centre re: seeking applicants to fill five positions at upcoming Annual General Meeting

NEW BUSINESS

1. Terms of Reference for Hilton Beach Recreation Committee

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 1110, being a by-law to appoint Officers, Servants, Boards and Committees for the year 2015

CLOSED MEETING

- [Identifiable individuals

BY-LAW

2. By-law No. 1111, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March 11, 2015.

ADJOURNMENT

FYI – Township of St. Joseph Council Meeting Minutes of February 4, 2015