

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – April 2, 2015

5:30 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 5:30 p.m. Present were Mayor Hope and Councillors Davey, Duma, Moore and Wells.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

CLOSED MEETING

- Identifiable individuals

15-40 Moved by Councillor Davey
Seconded by Councillor Duma

THAT the Village of Hilton Beach Council move into a closed meeting to consider the following subject matter: personal matters about an identifiable individual, including municipal or local board employees.
CARRIED.

15-41 Moved by Councillor Moore
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council reconvene to the open meeting.
CARRIED.

Fire Chief

15-42 Moved by Councillor Wells
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council accepts the recommendation of the Hilton Union Fire Department to appoint Lynn Garside as Fire Chief.
CARRIED.

BY-LAW

1. By-law No. 1112, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including April 2, 2015.

15-43 Moved by Councillor Duma
Seconded by Councillor Davey

THAT By-law No. 1112, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including April 2, 2015, be approved.
CARRIED.

ADJOURNMENT

15-44 Moved by Councillor Wells
Seconded by Councillor Davey

THAT the Village of Hilton Beach Council adjourn.
CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp