

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – June 8, 2016

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of May 11, 2016

VOUCHERS

1. Total Voucher for the month of March in the amount of \$52,431.46

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Finance/Administration Committee Meeting Minutes of May 31, 2016
2. Recreation Committee Meeting Minutes of May 12, 2016
3. Hilton Union Public Library Board Meeting Minutes of May 16, 2016

CORRESPONDENCE (Council Action)

1. E-mail from Alana Kenopic re: CAN AM Poker Run 2016
2. E-mail from Michael Jagger re: Planning Board response to proposed new Village Zoning By-law
3. E-mail from Melanie Dorscht re: tree and benches at Library

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. E-mail from Township of Wellington North requesting support of their resolution urging the Provincial Government to ban all door-to-door sales in the home services sector, eg. HVAC equipment, water heaters water filtration systems, related home energy products.
2. E-mail from the Town of Shelburne requesting support of their resolution to allow all children with Autism Spectrum Disorder on the current waiting list to receive the Intensive Behaviour Intervention services; remove the age limit for the IBI therapy and provide it based on need and individual development (not age); ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and adopt a Direct Funding Offering model in lieu of the current Direct Service Offering model.

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3. E-mail from Niagara Region requesting support of their resolution to request that the Province of Ontario increase funding for research aimed to enhance the testing for Lyme disease and to determine better treatment for long term outcomes
4. E-mail from the City of Timmins requesting support of their resolution to petition the Province to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices.

CORRESPONDENCE (Receive and File)

1. E-mail from Public Safety Canada re: National Disaster Mitigation Program
2. Poster from Central Algoma Freshwater Coalition re: workshop designed with Municipalities in mind

NEW BUSINESS

1. 2016 Budget review
2. Property Standard issues

MAYOR/COUNCILLOR ITEMS

ADJOURN TO CLOSED MEETING

RECONVENE TO REGULAR COUNCIL

BY-LAW

1. By-law No. 2016-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8th day of June, 2016.

ADJOURNMENT

FYI

1. Minutes of the Township of Jocelyn Council meeting of May 3, 2016
2. Minutes of the Township of Hilton Council meeting of May 4, 2016
3. Minutes of the Township of St. Joseph Council meeting of May 4, 2016
4. Minutes of the Township of St. Joseph Council meeting of May 18, 2016