

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – August 9, 2016

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. Tom Desjardin re: Mariner Cove

ADOPTION OF MINUTES

1. Council Meeting minutes of July 13, 2016

VOUCHERS

1. Total Voucher for the month of June in the amount of \$110,402.99

MISCELLANEOUS REPORTS

1. Linda Robertson re: purchase of a portion of the Shore Road Allowance

MINUTES OF COMMITTEES/BOARDS

No minutes

CORRESPONDENCE (Council Action)

1. Letter from Ministry of Agriculture, Food and Rural Affairs re: increase in OCIF funding to \$50,000 for 2017

NEW BUSINESS

1. Letter from Councillor Greg Duma re: resignation from Council
2. Report from Clerk re: Filling Council vacancies

MAYOR/COUNCILLOR ITEMS

ADJOURN TO CLOSED MEETING

RECONVENE TO REGULAR COUNCIL

BY-LAW

1. By-law No. 2016-16, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9th day of August, 2016.

ADJOURNMENT