

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Special Council Meeting – August 25, 2016

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 and Moore.

**DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**ADJOURN TO CLOSED MEETING**

16-145 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council move into a closed meeting at 5:31 p.m. to consider the following subject matter: Proposed disposition of land.

CARRIED.

**RECONVENE TO REGULAR COUNCIL**

16-146 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council reconvene to the open meeting at 6:33 p.m.

CARRIED.

**BY-LAW**

1. By-law No. 2016-17, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 25<sup>th</sup> day of August, 2016.

16-147 Moved by Councillor Moore

Seconded by Councillor Davey

THAT By-law No. 2016-17, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 25<sup>th</sup> day of August, 2016, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25<sup>th</sup> day of August, 2016.

CARRIED.

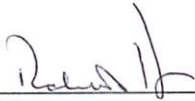
**ADJOURNMENT**


16-148 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council adjourn at 6:35 p.m. to meet again on September 14, 2016 or at the call of the Mayor.

CARRIED.

  
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Mayor Robert Hope

  
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Clerk Peggy Cramp