

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Special Council Meeting – August 30, 2016

4:40 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 4:40 p.m. Present were Mayor Hope and Councillors Davey, Moore and Wells.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

ADJOURN TO CLOSED MEETING

16-149 Moved by Councillor Davey

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council move into a closed meeting at 4:43 p.m. to consider the following subject matter: Proposed disposition of land.

CARRIED.

RECONVENE TO REGULAR COUNCIL

16-150 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council reconvene to the open meeting at 5:56 p.m.

CARRIED.

BY-LAW

1. By-law No. 2016-18, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 30th day of August, 2016.

16-151 Moved by Councillor Davey

Seconded by Councillor Moore

THAT By-law No. 2016-18, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 30th day of August, 2016, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 30th day of August, 2016.

CARRIED.

ADJOURNMENT

16-152 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 5:59 p.m. to meet again on September 14, 2016 or at the call of the Mayor.



Mayor Robert Hope



Clerk Peggy Cramp