

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – November 9, 2016

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

None at this time

ADOPTION OF MINUTES

1. Council Meeting minutes of October 5, 2016
2. Special Council Meeting minutes of October 19, 2016

VOUCHERS

1. Total Voucher for the month of October in the amount of \$70,563.38

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer
2. Financial Report as of October 31, 2016

MINUTES OF COMMITTEES/BOARDS

1. Report from Hilton Beach Recreation Committee of August 29, 2016
2. Hilton Beach Recreation Committee meeting minutes of October 17, 2016

CORRESPONDENCE (Council Action)

1. E-mails from Ministry of Transportation of Ontario re: updates on scheduled work on the Bernt Gilbertson Bridge
2. E-mail from Association of Municipalities of Ontario re: Federal Gas Tax Fund – base amount adjustment

CORRESPONDENCE (RECEIVE AND FILE)

1. E-mail from Bill Trainor re: The Trefry Project
2. E-mail from Town of Blue Mountains re: Ontario Small Urban Municipalities Conference (OSUM)
3. Letter from the Ministry of Natural Resources and Forestry re: Administrative update to the MNRF Sault Ste. Marie District Shoreline Management Plan
4. North East Local Health Integration Network (NE LHIN) Aboriginal Health Care Reconciliation Action Plan
5. Proposed Zoning By-law Amendment for property located in part of Lot 17, Concession 14, Township of Hilton

NEW BUSINESS

1. Letter of Resignation from Councillor Pat Davey
2. E-mail from Jerry Shields re: scheduling date for Emergency Management exercise/training

MAYOR/COUNCILLOR ITEMS

1. Community Safety Zone

BY-LAW

1. By-law No. 2016-23, being a By-law to authorize and Agreement between the Village and Province re: Ontario Community Infrastructure Fund – Formula Based Component
2. By-law No. 2016-24, 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 November, 2016.

ADJOURNMENT

FYI

1. Minutes of the Township of Hilton Council meeting of September 7, 2016
2. Minutes of the Township of St. Joseph Council meeting of September 21, 2016
3. Minutes of the Township of Jocelyn Council meeting of October 4, 2016
4. Minutes of the Township of St. Joseph Council meeting of October 5, 2016
5. Minutes of the Township of Hilton Council meeting of October 12, 2016