

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – December 7, 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 November 9, 2016
2. Special Council Meeting minutes of November 16, 2016

#### **VOUCHERS**

1. Total Voucher for the month of November in the amount of \$73,415.27

#### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer
2. Financial Report as of November 30, 2016

#### **MINUTES OF COMMITTEES/BOARDS**

1. Hilton Beach Recreation Committee meeting minutes of November 14, 2016

#### **CORRESPONDENCE (Council Action)**

1. E-mail from Carlo DiCandia, Algoma Financial Group re: 2017 Municipal Insurance Quotation
2. E-mail from Ontario Command for the Royal Canadian Legion re: request for donation towards the Military Service Recognition Project and e-mail from Carol Trainor suggesting a joint donation from the 4 municipalities on the Island
3. Letter from the Ministry of Finance re: 2017 Ontario Municipal Partnership Fund (OMPF)

#### **NEW BUSINESS**

1. Landfill – Christmas and New Year hours – and – winter hours

#### **MAYOR/COUNCILLOR ITEMS**

1. Community Safety Zone

**BY-LAW**

1. By-law No. 2016-25, being a By-law for the legal appointment of officers and servants for the Incorporated Village of Hilton Beach for the year 2016 and to fix their salaries, wages and honorariums for the year 2016
2. By-law No. 2016-26, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 7<sup>th</sup> day of December, 2016.

**ADJOURNMENT****FYI**

1. Minutes of the Township of Jocelyn Council meeting of November 1, 2016