

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – January 11, 2017

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 December 7, 2016

VOUCHERS

1. Total Voucher for the month of December 2016 in the amount of \$73,284.66

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee meeting minutes of December 12, 2016

CORRESPONDENCE (Council Action)

1. E-mail from Algoma Public Health offering to meet with Council with overview of programs and services
2. Request from North Shore Health Network Auxiliary requesting permission to sell raffle tickets in the Village.
3. E-mail from Algoma Fish and Game Club requesting support of Lake Trout Rehabilitation Plan.
4. E-mail from Andrew Hallett requesting a 50% discounted marina rate for July 16, 2017
5. E-mail from Municipal Property Assessment Corporation regarding 2017 budget and municipal levy

CORRESPONDENCE (RECEIVE AND FILE)

1. Letter from McDougall Energy regarding increase Province-wide in the price of transportation and heating fuel sector products including propane
2. Notice of Hilton Township Public Meeting for a zoning by-law amendment at 3827 Quarry Point Road
3. Letter from Ministry of Finance re: 2016 Ontario Economic Outlook and Fiscal Review Update
4. Letter from Ernie Hardeman, MPP, Oxford regarding hydro pricing and reliability issues

NEW BUSINESS

1. Planning Board Appointment
2. Critical Infrastructure Identification

MAYOR/COUNCILLOR ITEMS

1. Community Safety Zone – survey results – Traffic Complaints/Enforcement

BY-LAW

1. By-law No. 2017-01, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day of January, 2017.

ADJOURNMENT**FYI**

1. Minutes of the Township of St. Joseph Council meeting of November 16, 2016
2. Minutes of the Township of Township of Hilton meeting of November 16, 2016
3. Minutes of the Township of Jocelyn Council meeting of December 6, 2016
4. Minutes of the Township of Hilton Council meeting of December 7, 2016
5. Minutes of the Township of St. Joseph Council meeting of December 7, 2016