

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Special Council Meeting – November 16, 2016

6:00 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 7:00 p.m. Present were Mayor Hope and Councillors Moore, Wells and Bailey Meeks.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

NEW BUSINESS

1. Jerry Shields, Community Emergency Management Co-ordinator (CEMC)

- Emergency Management Program Committee
The Committee must include the CEMC and a member of senior management. CEMC Shields recommended to Council that the Committee be composed of Clerk Cramp and himself. The Chair is also to be approved by Council. Recommendations from the Committee will be submitted to Council for their approval.
- Hazard Identification Risk Assessment was completed in the past and there were no risks included at that time.
- A Critical Infrastructure list has been prepared and will be submitted to Council for their review.
- Emergency Information Officer
Councillor Julie Moore has been designated as the Emergency Information Officer.
- Vulnerable Persons Registry
Consideration should be given to a Vulnerable Persons Registry which would provide information on vulnerable individuals living in the Village who may require specialized assistance in the event of an emergency situation.
- Emergency Management Training
CEMC Shields provided two training sessions which included Note Taking and the Continuity of Operations.
- Emergency Management Exercise

CEMC Jerry Shields provided Council with a training exercise for a snow squall/melting snow/flooding/tornado/severe thunder storm emergency. It was based on a real event that has occurred in Ontario. At the end of the exercise, Council and CEMC Shields had a de-briefing session and discussed the various decisions that were made throughout the exercise and some possible alternative solutions to some of the situations that arose. There are some additional supplies/equipment that should be considered for purchase.

MAYOR/COUNCILLOR ITEMS

No items at this time.


ADJOURNMENT

16-190 Moved by Councillor Moore

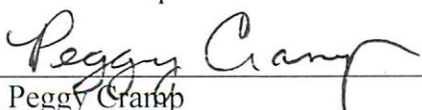
Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 10 p.m. to meet again on December 7, 2016 or at the call of the Mayor.

CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp



LANDFILL HOURS FOR THE HOLIDAYS

The landfill will be closed on Christmas Day (Sunday, December 25, 2016) and on New Year's Day (Sunday, January 1, 2017).

The landfill will be open on Monday, December 26, 2016 and on Monday, January 2, 2017 from 12 Noon to 4 p.m.

LANDFILL CHANGE OF HOURS FOR WINTER MONTHS


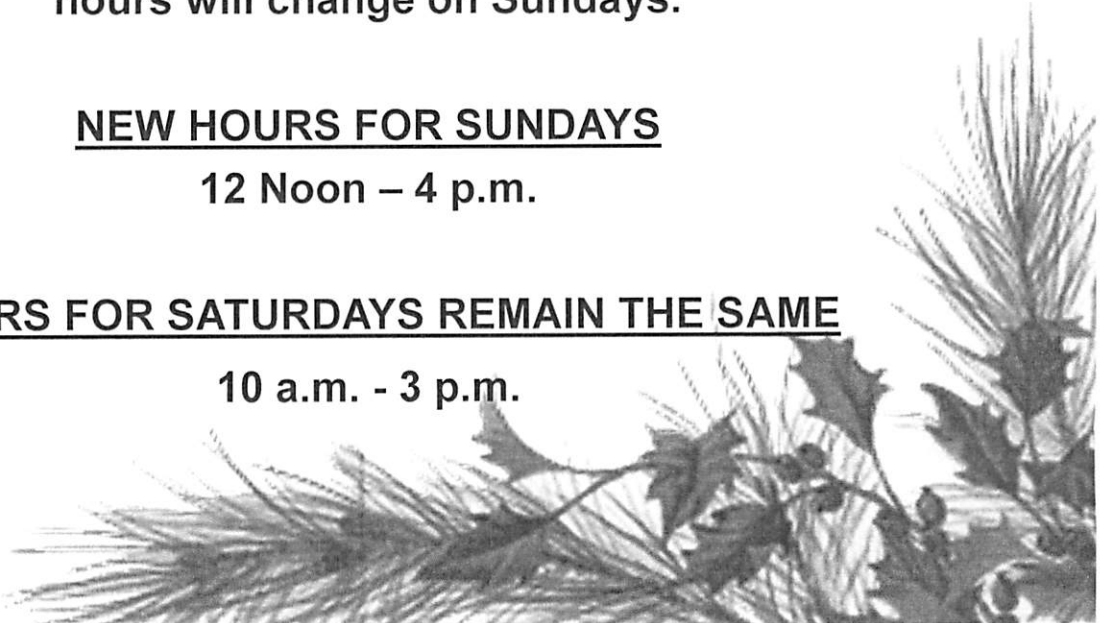
Effective Sunday, December 18, 2016 to May 15, 2017, the landfill hours will change on Sundays.

NEW HOURS FOR SUNDAYS


12 Noon – 4 p.m.

HOURS FOR SATURDAYS REMAIN THE SAME

10 a.m. - 3 p.m.



Village of Hilton Beach Municipal Office Holiday Hours



The municipal office will be closed from
December 23, 2016 to January 3, 2017 for the holidays.
Council and staff would like to wish everyone a
Merry Christmas and a Happy New Year!