

**INCORPORATED VILLAGE OF HILTON BEACH**

**AGENDA**

**Council Meeting – April 12, 2017**

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

**DECLARATION OF PECUNIARY INTEREST**

**DELEGATIONS**

None

**ADOPTION OF MINUTES**

1. Council Meeting minutes of March 8, 2017
2. Council Meeting minutes of March 29, 2017

**VOUCHERS**

1. Total Voucher for the month of March, 2017 in the amount of \$71,754.35

**MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

**MINUTES OF COMMITTEES/BOARDS**

None

**CORRESPONDENCE (Council Action)**

1. Letter from Algoma District Services Administration Board re: 2017 Annual Meeting – April 27, 2017
2. Letter from Huron North Community Economic Alliance re: participation in the Alliance

**NEW BUSINESS**

**MAYOR/COUNCILLOR ITEMS**

**ADJOURN TO CLOSED MEETING**

**RECONVENE TO REGULAR COUNCIL**

**BY-LAW**

1. By-law No. 2017-08, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 12<sup>th</sup> day of April, 2017.

**ADJOURNMENT**