

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – June 14, 2017

6:45 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

6:45 p.m. - Jim Waycik and Roy Broadhagen re: Update on Centotaph work

7:00 p.m. - Nathan Dool re: 2016 Financial Statements

ADOPTION OF MINUTES

1. Council Meeting minutes of May 10, 2017

VOUCHERS

1. Total Voucher for the month of May, 2017 in the amount of \$54,578.45

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee meeting minutes of June 5, 2017
2. Finance/Administration Committee meeting minutes of February 15, 2017
3. Finance/Administration Committee meeting minutes of May 25, 2017
4. St. Joseph Island Museum Board meeting minutes of May 29, 2017
5. E-mail from Huron North Community Economic Alliance Report of June 6, 2017
6. Draft Minutes of St. Joseph Island Chamber of Commerce of June 6, 2017

CORRESPONDENCE (Council Action)

1. Letter from Ministry of Transportation re: Detail Design and Environmental Assessment Study for the rehabilitation of the Bernt Gilbertson St. Joseph Island Bridge – update
2. Letter from OPP re: Motor vehicle collision reports and collision information service
3. Letter from Megan Parlowe re: Poker Run requesting assistance for the event
4. Letter from Tracy Stevens re: invitation to National Aboriginal Day celebration at CASS
5. E-mail from Jim Waycik re: Memorial Centotaphs
6. E-mail from Jim Waycik re: Historical signage project
7. Letter from Minister of Labour re: submitting information about PTSD plans
8. E-mail from Deputy Minister George Zegarac re: continuous improvement in municipal asset management planning
9. E-mail from East Algoma Community Futures Development Corp.

NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;

RECONVENE TO REGULAR COUNCIL

BY-LAW

1. By-law No. 2017-11, being a By-law to authorize an agreement between the Incorporated Village of Hilton Beach and Her Majesty the Queen in right of Canada as represented by the Minister of the Department of Fisheries and Oceans to obtain rights to distribute Canadian Hydrographic Service products and updates to end users.
2. By-law No. 2017-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14th day of June, 2017.

ADJOURNMENT

FYI

1. Minutes of the Township of St. Joseph Council meeting of April 19, 2017
2. Minutes of the Township of St. Joseph Council meeting of April 26, 2017
3. Minutes of the Township of Hilton Council meeting of May 3, 2017
4. Minutes of the Township of Hilton Council meeting of May 24, 2017