

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – August 10, 2017

6:45 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 June 29, 2017 – budget
2. Council Meeting minutes of July 12, 2017

VOUCHERS

1. Total Voucher for the month of July, 2017 in the amount of \$123,288.93

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. E-mail from Algoma District Services Administration Board re: garbage pick-up inquiry for Island Villa
2. Letter from North Channel Minor Hockey Association re: request for donation towards the rink dividers to implement the cross ice play for a new program for four to six year olds
3. Letter from Assistant Deputy Minister of Community and Social Services re: invitation to participate in the district Social Services Administration Board Review
4. Letter from Parliamentary Assistant to the Minister of Municipal Affairs re: Bill 68 (Modernizing Ontario's Municipal Legislation Act, 2017) – proposed requirement for candidates for election to be required to have 25 electors endorse their nomination
5. Letter from David Moule re: a number of suggestions to improve the quality of life and the long-term viability of the Village

CORRESPONDENCE (Receive and File)

1. Letter from MPP Sylvia Jones, Dufferin-Caledon re: private member's bill to require MOE to promptly publish reported instances of sewage by-passes to the public
2. Discussion guides from Ontario College of Teachers exploring the Ethical Standards of Practice for the Teaching Profession through Anishinaabe Art and Standards of Practice for the Teaching Profession through Anishinaabe art.

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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. 2017-17, being a by-law authorizing the borrowing of money to meet current expenditures of the Council of Incorporated Village of Hilton Beach
2. By-law No. 2017-18, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10th day of August, 2017.

ADJOURNMENT

FYI

1. Minutes of the Township of Jocelyn Council meeting of July 4, 2017
2. Minutes of the Township of Jocelyn Council meeting of August 1, 2017
3. Minutes of the Township of St. Joseph Council meeting of June 21, 2017