

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – November 8, 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 October 11, 2017
2. Council Meeting minutes of October 13, 2017

VOUCHERS

1. Total Voucher for the month of October, 2017 in the amount of \$122,737.97

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library Board minutes of September 11, 2017

CORRESPONDENCE (Council Action)

1. Letter from Ministry of Agriculture, Food & Rural Affairs re: OCIF annual grant of \$50,000 to continue to 2020
2. Letter from Dementia Friends Coordinator re: Blue Umbrella Project
3. Letter from Ministry of the Environment re: wood burn pile
4. E-mail from Michael Trainor re: Lion's Club meeting with Council
5. E-mail from Jean Robbins, Councillor, Twp. Of Macdonald, Meredith & Aberdeen Additional requesting a letter of support for North Shore Rural Health base funding
6. Application to Purchase a portion of Road Allowance abutting Lots 212 – 214 – Jay Pickering and Brenda Overton

CORRESPONDENCE (Resolutions from Others)

1. E-mail from Town of Lakeshore re: Provincial Flood Insurance Program

CORRESPONDENCE (Receive and file)

1. Letter from Ministry of Energy re: Ontario's 2017 Long Term Energy Plan – Delivering Fairness and Choice
2. Letter from Ministry of Finance Office regarding the legalization and regulation of non-medical cannabis across Canada
3. Letter from Algoma Public Health regarding comments on the Report of the Minister's Expert Panel on Public Health

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. 2017-22, being a by-law for the legal appointment of officers and employees for the Incorporated Village of Hilton Beach for the year 2017 and to fix their salaries, wages and honorariums for the year 2017.
2. By-law No. 2017-23, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8th day of November, 2017.

ADJOURNMENT**FYI**

1. Minutes of the Township of Jocelyn meeting of October 3, 2017
2. Minutes of the Township of St. Joseph Council meeting of October 4, 2017
3. Minutes of the Township of St. Joseph Council meeting of October 18, 2017