

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – December 13, 2017

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

#### **DECLARATION OF PECUNIARY INTEREST**

#### **DELEGATIONS**

1. Michael Trainor, President, St. Joseph Island Lion's Club  
Re: Winter Community Hall Closure

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of November 8, 2017
2. Council Meeting minutes of November 15, 2017
3. Council Meeting minutes of November 29, 2017

#### **VOUCHERS**

1. Total Voucher for the month of November, 2017 in the amount of \$42,125.81

#### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

#### **MINUTES OF COMMITTEES/BOARDS**

None

#### **CORRESPONDENCE (Council Action)**

1. Letter from Ministry of Finance re: Ontario Municipal Partnership Fund (OMPF) municipal allocations for 2018 – increase from \$162,000 to \$174,600
2. Letter from the Township of St. Joseph re: collaboration with Great Lakes Waterfront Trail to develop St. Joseph Island as a cycling destination
3. Municipal Insurance Program Proposal for the year 2018 from Algoma Insurance Brokers Limited
4. Letter from The Royal Canadian Legion, Branch 374 re: denial of submission to MTO for the establishment of the Bridge of Heroes project

**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. 2017-24, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 13<sup>th</sup> day of December, 2017.

**ADJOURNMENT**

**FYI**

1. Minutes of the Township of St. Joseph Council meeting of November 15, 2017