

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – April 11, 2018

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

#### DECLARATION OF PECUNIARY INTEREST

#### DELEGATIONS

7:00 – 7:15 p.m. Dan Richards – Distribution Engineering Supervisor  
Andrea Mattioli – Vegetation Management Coordinator  
- Agenda attached

#### ADOPTION OF MINUTES

1. Council Meeting minutes of March 14, 2018

#### VOUCHERS

1. Total Voucher for the month of March, 2018 in the amount of \$69,557.62

#### MISCELLANEOUS REPORTS

No Reports

#### MINUTES OF COMMITTEES/BOARDS

No Minutes

#### CORRESPONDENCE (Council Action)

1. E-mail from Lavera Crack re: Central Algoma Rural Health Care Steering Committee meeting – Thursday, April 19 at 7 p.m.
2. E-mail from Lavera Crack re: representation on the Central Algoma Rural Health Care Steering Committee
3. Letter from Algoma District Services Administration Board re: 2018 Annual Meeting

#### CORRESPONDENCE (Receive and File)

None

#### NEW BUSINESS

#### ADJOURN TO FINANCE COMMITTEE MEETING – budget deliberations

#### RECONVENE TO REGULAR COUNCIL

Council Meeting of April 11, 2018

**MAYOR/COUNCILLOR ITEMS**

**BY-LAW**

1. By-law No. 2018-10, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11<sup>th</sup> day of April, 2018.

**ADJOURNMENT**