

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – March 1, 2018

5:30 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 5:30 p.m. Present were Mayor Hope, and Councillors Moore, Wells and Bailey Meeks.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

ADJOURN TO CLOSED MEETING

- Proposed disposition of land

18-29 Moved by Councillor Moore
Seconded by Councillor Wells

THAT the Village of Hilton Beach move into a closed meeting at 5:36 p.m. to consider the following subject matter: personal matters about an identifiable individual and the proposed disposition of land.

CARRIED.

RECONVENE TO REGULAR COUNCIL

18-30 Moved by Councillor Bailey Meeks
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council reconvene to the open meeting at 6:52 p.m.

CARRIED.

BY-LAWS:

1. By-law No. 2018-06, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 1st day of March, 2018.

18-31 Moved by Councillor Wells
Seconded by Councillor Bailey Meeks

THAT By-law No. 2018-06, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March 1, 2018, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 1st day of March, 2018.


CARRIED.

ADJOURNMENT

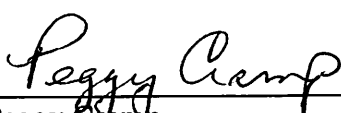
18:32 Moved by Councillor Moore
Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 7:02 p.m. to meet again on March, 14, 2018 or at the call of the Mayor.

CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp