

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – June 4, 2018

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. Nathan Dool re: 2017 Financial Statements

ADOPTION OF MINUTES

1. Council Meeting minutes of May 9, 2018

VOUCHERS

1. Total Voucher for the month of May, 2018 in the amount of \$68,549.59

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Beach Recreation Committee meeting of April 10, 2018
2. Minutes of the Hilton Beach Recreation Committee meeting of May 15, 2018

CORRESPONDENCE (Council Action)

1. E-mail from Melinda Thomas, Dr. Harold S. Trefry Memorial Centre re: Senior of the Year Awards and the Seniors' barbeque
2. E-mail from Lavera Crack re: partners as well as alternates for the East Algoma Sub-Regions

CORRESPONDENCE (Resolutions from Others)

1. Letter from Municipality of East Ferris re: support for granting municipalities the authority to approve landfill projects in or adjacent to their communities.
2. Letter from Municipality of East Ferris re: that wildlife will diminish in the north if the government keeps the trappers from these areas.

CORRESPONDENCE (Receive and File)

1. E-mail from Lavera Crack re: preparation for the North Shore/East Algoma Sub-Region Collaborative Meeting
2. E-mail from Ministry of Transportation re: Community Safety Zone for Hwy. 548 through Hilton Beach

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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. 2018-15, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 4th day of June, 2018.

ADJOURNMENT

FYI

1. Minutes of the Township of St. Joseph meeting of May 2, 2018