

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Special Council Meeting – July 11, 2018

7:00 p.m. – Hilton Beach Community Hall

3050 Hilton Road, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

ADJOURN TO PUBLIC MEETING

PUBLIC MEETING

1. Nathan Dool, Partner/Auditor, BDO Canada re: presentation of 2017 Financial Statements
2. 2018 Operating Budget

RECONVENE TO REGULAR COUNCIL MEETING

ADOPTION OF MINUTES

1. Council Meeting minutes of June 4, 2018

VOUCHERS

1. Total Voucher for the month of June, 2018 in the amount of \$55,071.67

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Beach Recreation Committee meeting of July 10, 2018

CORRESPONDENCE (Council Action)

1. Application for Liquor License by Inn at Hilton Beach Inc. for extended patio

CORRESPONDENCE (Receive and File)

1. E-mail from Ontario Provincial Police re: latest initiatives relevant to O.P.P. municipal policing

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. 2018-16, being a by-law to establish and require payment of various fees and charges.
2. By-law No. 2018-17, being a by-law to provide for an Advance Vote to be held prior to Voting Day for the 2018 Municipal Election
3. By-law No. 2018-18, being a by-law to appoint Officers, Boards and Committees for the year 2018
4. By-law No. 2019-19, being a by-law to provide for the adoption of the current estimates and tax rates for 2018 and to provide for penalty and interest in default of payment
5. By-law No. 2018-20, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day of July, 2018.

ADJOURNMENT

FYI

1. Minutes of the Township of Hilton meeting of May 2, 2018
2. Minutes of the Township of St. Joseph meeting of May 16, 2018
3. Minutes of the Township of Hilton meeting of May 30, 2018
4. Minutes of the Township of Hilton meeting of June 6, 2018
5. Minutes of the Township of St. Joseph meeting of June 6, 2018