

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – August 22, 2018

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

#### DECLARATION OF PECUNIARY INTEREST

#### ADOPTION OF MINUTES

1. Council Meeting minutes of July 11, 2018
2. Council Meeting minutes of July 17, 2018

#### VOUCHERS

1. Total Voucher for the month of July, 2018 in the amount of \$185,166.92

#### MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

#### MINUTES OF COMMITTEES/BOARDS

1. Minutes of the St. Joseph Island Museum Board meeting of June 25, 2018

#### CORRESPONDENCE (Council Action)

None

#### CORRESPONDENCE (Resolutions from Others)

1. Letter from City of Niagara Falls requesting that Association of Municipalities of Ontario, Federation of Canadian Municipalities, the Province of Ontario and the Federal Government stand together to support the interests of municipalities and communities affected by trade disputes.
2. Resolution from the Township of North Frontenac requesting that the new Ontario government support the rural fire services and provide sufficient funding to cover additional costs associated with certification.

#### CORRESPONDENCE (Receive and File)

1. Letter from Gayle and Bob Tisdall thanking Council for the use of the tent and room to hold their 50<sup>th</sup> Anniversary celebrations

#### 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. 2018-23, being a by-law for the legal appointment of officers and employees for the Incorporated Village of Hilton Beach for the year 2018 and to fix their salaries, wages and honorariums for the year 2018
2. By-law No. 2018-24, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 22<sup>nd</sup> day of August, 2018.

**ADJOURNMENT**

**FYI**

1. Minutes of the Township of Jocelyn meeting of July 3, 2018
2. Minutes of the Township of St. Joseph meeting of July 11, 2018
3. Minutes of the Township of Jocelyn meeting of August 7, 2018