

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – September 12, 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 August 22, 2018
2. Council Meeting minutes of August 27, 2018

VOUCHERS

1. Total Voucher for the month of August, 2018 in the amount of \$106,669.90

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Public Library Board meeting of June 11, 2018

CORRESPONDENCE (Council Action)

None

CORRESPONDENCE (Resolutions from Others)

1. E-mail from Township of South Glengarry requesting support of their resolution to petition the Province of Ontario to list Paramedic Services as a full Essential Service.

CORRESPONDENCE (Receive and File)

None

NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 2018-25, being a by-law to authorize the appointment of a Compliance Audit Joint Committee for Central Algoma Area Municipalities.
2. By-law No. 2018-26, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 12th day of September, 2018.

ADJOURNMENT**FYI**

1. Minutes of the Township of St. Joseph meeting of August 15, 2018