

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – December 12, 2018

6:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of November 14, 2018
2. Council Meeting minutes of December 12, 2018

VOUCHERS

1. Total Voucher for the month of November, 2018 in the amount of \$42,539.18

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Draft Minutes of St. Joseph Island Museum Board meeting of October 29, 2018

CORRESPONDENCE (Council Action)

1. Letter from the Ministry of Finance regarding funding to municipalities to help with implementation costs of recreational cannabis legalization.
2. Letter from Alcohol and Gaming Commission of Ontario regarding initial information for Ontario Municipalities about Cannabis Retail Store Licensing.
3. Letter from Katherine Collett regarding use of area in front of Mariner's Lounge for a wedding on July 2019.
4. E-mail from Ontario Clean Water Agency regarding interest in attending Standard of Care Training
5. Letter from Algoma District Services Administration Board regarding composition of the Board and voting procedures
6. E-mail from Lynne Duguay advising that Mayor Lynn Watson was nominated for one of the positions to represent Area 3 on the Algoma District Services Administration Board
7. E-mail from Lynne Duguay advising that Lee Mason has been nominated to represent this area on the Algoma Public Health Unit
8. Letter from Valerie Obarymskyj, Township of Hilton regarding winter maintenance concerns
9. Letter from Phemie Hunter regarding South Street hill

CORRESPONDENCE (Resolutions from Others)

1. E-mail from the Town of Kearney regarding the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections and an update on transformational solutions.

CORRESPONDENCE (Receive and File)

1. E-mail from Insurance Company regarding Risk Considerations related to appointments of Integrity Commissioners
2. Information from Insurance Company regarding cyber attacks
3. Letter from Michael Mantha, MPP to congratulate Council members
4. E-mail from Michael Jagger, St. Joseph Island Planning Board regarding the Board's opposition to sale of public road allowances which lead to the shoreline
5. E-mail from Hon. Steve Clark, Minister of Municipal Affairs and Housing to congratulate Council members
6. Letter from Hon. Steve Clark, Minister of Municipal Affairs and Housing regarding fundamental review of all aspects of the development approvals process
7. Letter from Hon. Steve Clark, Minister of Municipal Affairs and Housing regarding the reduction of provincial reporting
8. Newsletter from Matthews Memorial Hospital Association regarding donations to our Community Hospital and outlining needs for upgrades and retaining and recruiting qualified professionals
9. E-mail from Algoma Power Inc. re: 2018 Algoma Coalition & Stakeholder Session

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. 2018-31, 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 December, 2018.

ADJOURNMENT

FYI

1. Minutes of the Township of Jocelyn meeting of November 6, 2018