

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – January 9, 2019

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

#### DECLARATION OF PECUNIARY INTEREST

#### DELEGATIONS

None

#### PUBLIC MEETING

1. Storefront locations for the sale of cannabis

#### ADOPTION OF MINUTES

1. Council Meeting minutes of December 12, 2018
2. Special Council Meeting with the Township of Hilton - minutes of December 19, 2018

#### VOUCHERS

1. Total Voucher for the month of December, 2018 in the amount of \$111,014.83

#### MISCELLANEOUS REPORTS

None

#### MINUTES OF COMMITTEES/BOARDS

None

#### CORRESPONDENCE (Council Action)

1. Letter from the Ministry of Finance re: delay in providing 2019 OMPF allocations
2. Letter from Algoma Public Health re: Public Health considerations for Algoma Municipalities related to cannabis
3. Letter from Tulloch Engineering re: increase cost of mileage from .50 to .52/km
4. Letter from Lieutenant (Navy) Nicholas D. Fraser re: request to accommodate the Sea Cadets for their second on-water training weekend for the weekend of June 7 – 9, 2019 with similar terms as last year

#### CORRESPONDENCE (Receive and File)

1. E-mail from Ministry of Children, Community and Social Services re; District Social Services Administration Board Governance and Accountability Review Final report

Council Meeting of January 9, 2019

**NEW BUSINESS**

**MAYOR/COUNCILLOR ITEMS**

**BY-LAW**

1. By-law No. 2019-01, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9<sup>th</sup> day of January, 2019.

**ADJOURNMENT**

**FYI**

1. Minutes of the Township of St. Joseph of December 5, 2018