INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Special Council Meeting – January 15, 2019 7:30 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 7:30 p.m. Present were Mayor Hope and Councillors Davison, Wells, Moore and Bailey Meeks.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

NEW BUSINESS

- 1. Decision to opt-in or opt-out of hosting cannabis retail stores in the Village of Hilton Beach
 - 19-12 Moved by Councillor Moore
 Seconded by Councillor Wells
 THAT the Village of Hilton Beach Council approves the hosting of retail storefronts for the selling of recreational cannabis 'opt in'.

Recorded Vote:
Councillor John Wells – Yes
Councillor Julie Moore – Yes
Councillor John Davison – Yes
Mayor Robert Hope – Yes
Councillor Shirley Bailey Meeks – Yes
CARRIED.

2. There have been some Village properties that have required some sand due to the icy conditions. Council agreed that Tom Desjardin could place sand as necessary.

ADJOURNMENT

19-13 Moved by Councillor Davison
Seconded by Councillor Bailey Meeks
THAT the Village of Hilton Beach Council adjourn at 8:05 p.m. to meet again on February 13, 2019 or at the call of the Mayor.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cyamb