

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – April 17, 2019

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

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#### DECLARATION OF PECUNIARY INTEREST

#### DELEGATIONS

- 7:00 p.m. Algoma Power Delegation to Council re: 2019 Plans and Vegetation Management  
7:30 p.m. Tom Desjardin re: various items  
8:00 p.m. Mary McRae re: use of unit in Waterfront Centre

#### ADOPTION OF MINUTES

1. Council Meeting minutes of March 6, 2019
2. Council Meeting minutes of March 23, 2019

#### VOUCHERS

1. Total Voucher for the month of March, 2019 in the amount of \$44,565.75

#### MISCELLANEOUS REPORTS

#### MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Library Board meeting of February 11, 2019
2. Minutes of the Hilton Beach Recreation Committee meeting of February 25, 2019
3. Minutes of the Hilton Beach Recreation Committee meeting of April 3, 2019

#### CORRESPONDENCE (Council Action)

1. Letter from Minister of Infrastructure and Communities re: doubling gas tax funding for 2019
2. Letter from Cheryl Gallant, MP re: Bill C-278, the Foreign Lobbyist Transparency Act
3. Letter from MPP Michael Mantha re: Highway of Heroes Tree Campaign petition
4. Letter from Algoma District Services Administration Board re: 2019 Annual Meeting
5. Letter from Canadian Hydrographic Service re: Temporary Water Level Equipment in Hilton Beach
6. Letter from Gordon Simpson re: North Channel Race Week

**CORRESPONDENCE (Receive and File)**

1. Letter from Stewardship Ontario re: industry funding for the Municipal Blue Box recycling program
2. Letter from Ministry of Natural Resources and Forestry re: Approved 2019-2020 Annual Work Schedule
3. Letter from Tulloch Engineering re: investing in Canada Infrastructure Program

**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. 2019-11, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11<sup>th</sup> day of April, 2019.

**ADJOURNMENT****FYI**

1. Minutes of the Council Meeting of the Township of St. Joseph of February 20, 2019
2. Minutes of the Council Meeting of the Township of St. Joseph of March 20, 2019