

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – June 12, 2019

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. Crystal Wells
Re: Presentation of Hilton Beach Community Night 2019 Project Information completed by T. See-Arbour, Sara Coutu-Keats and Crystal Wells

ADOPTION OF MINUTES

1. Council Meeting minutes of May 15, 2019

VOUCHERS

1. Total Voucher for the month of March, 2019 in the amount of \$49,442.80
2. Total Voucher for the month of April, 2019 in the amount of \$140,617.23
3. Total Voucher for the month of May, 2019 in the amount of \$58,249.94

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Public Library meeting of April 29, 2019

CORRESPONDENCE (Council Action)

1. Letter from the Algoma Public Health and resolution regarding proposed changes to Public Health in Ontario
2. Letter from Municipal Waste & Recycling Consultants re: discontinuation of recycling glass at the landfill; and new charge of \$150/tonne for all recycling materials
3. E-mail from Amanda Sheppard, Vulnerable Persons Registry Coordinator regarding the implementation of a VPR for the Village
4. Letter from Margaret Gardner, Ontario Finnish Resthome Foundation requesting permission to sell tickets at Village events.

NEW BUSINESS

1. Energy Conservation and Demand Management Plan – 5 yr. update
2. Administration/Finance meeting – set date – possibly June 26 at 7 p.m.

MAYOR/COUNCILLOR ITEMS**ADJOURN TO CLOSED MEETING**

- Personal matters about an identifiable individual;

RECONVENE TO REGULAR COUNCIL**BY-LAW**

1. By-law No. 2019-13, 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 June, 2019.

ADJOURNMENT**FYI**

1. Minutes of the Council Meeting of the Township of St. Joseph of May 15, 2019