

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – March 6, 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**

1. Tom Desjardin re: various issues

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of February 13, 2019

#### **VOUCHERS**

1. Total Voucher for the month of February, 2019 in the amount of \$49,964.58

#### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer
2. Financial Report from Clerk-Treasurer

#### **MINUTES OF COMMITTEES/BOARDS**

1. Minutes of the Hilton Beach Recreation Committee meeting of February 25, 2019

#### **CORRESPONDENCE (Council Action)**

1. Letter from the Minister of Community Safety and Correctional Services regarding the requirement to develop and implement a local community safety and well-being plan
2. Letter from Ontario Clean Water Agency regarding the 2018 Annual and Summary Reports for the Hilton Beach Water System

#### **CORRESPONDENCE (Resolutions from Others)**

3. E-mail from the Township of South Stormont expressing concern with the Ontario Government reviewing the OMPF allotments with the potential reduction and/or loss of the OMPF allotment in future years

**CORRESPONDENCE (Receive and File)**

1. E-mail from Autism Ontario re: participation in Ontario's "Raise the Flag" campaign on April 2 in celebration of World Autism Awareness Day
2. Open Meeting Guides for Municipalities from the Ombudsman Ontario
3. Presentation from the Ministry of Municipal Affairs and Housing, Municipal Services Office – North (Sudbury) re: Council Orientation

**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. 2019-10, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 6<sup>th</sup> day of March, 2019.

**ADJOURNMENT****FYI**

1. Minutes of the Council Meeting of the Township of Jocelyn of February 5, 2019
2. Minutes of the Council Meeting of the Township of St. Joseph of February 6, 2019