#### INCORPORATED VILLAGE OF HILTON BEACH

# **AGENDA**

## Special Council Meeting – July 29, 2019

**6:00 p.m. – Hilton Beach Community Hall** 3050 Hilton Road, Hilton Beach, Ontario

#### **DECLARATION OF PECUNIARY INTEREST**

### PUBLIC MEETING

- 1. Nathan Dool, Auditor, BDO Canada re: presentation of 2018 Financial Statements
- 2. 2019 Operating Budget

#### RECONVENE TO REGULAR COUNCIL MEETING

#### **NEW BUSINESS**

- 1. Keys for Lion's Club
- 2. Rental of Waterfront Centre unit
- 3. Dog issue

#### **MAYOR/COUNCILLOR ITEMS**

#### **BY-LAW**

- 1. By-law No. 2019-14, being a By-law to provide for the adoption of the current estimates and tax rates for 2019 and to provide for penalty and interest in default of payment
- 2. By-law No. 2019-15, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 29<sup>th</sup> day of July, 2019

#### **ADJOURNMENT**