

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – September 11, 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

None

#### ADOPTION OF MINUTES

1. Council Meeting minutes of August 28, 2019

#### VOUCHERS

1. Total Voucher for the month of August, 2019 in the amount of \$173,574.30

#### MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

#### MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Library Board minutes of July 8, 2019

#### CORRESPONDENCE (Resolutions from Others)

1. Resolution from the City of Kitchener requesting support for their resolution to lobby the Federal Government to review regulations related to consumer packaging on single-use wipes to remove the word flushable.
2. Resolution from the City of Kitchener requesting support for their resolution to call upon the Province of Ontario, through the discussion paper entitled 'Reducing Litter and Waste in our Communities', to review and implement a deposit/return program for recycled plastics, aluminum and metal drink containers; and to review producer requirements and look for extended producer responsibility for all packaging.

#### 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. 2019-18, 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 September, 2019.

**ADJOURNMENT**