

# **INCORPORATED VILLAGE OF HILTON BEACH**

## **AGENDA**

### **Council Meeting –November 13, 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 October 9, 2019

#### **VOUCHERS**

1. Total Voucher for the month of October, 2019 in the amount of \$108,723.14

#### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

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

1. Minutes of the Hilton Union Library Board of October 7, 2019
2. Minutes of the St. Joseph Island Planning Board of May 28, 2019
3. Minutes of the St. Joseph Island Planning Board of July 22, 2019

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

1. Letter from Dennis Guimond, Executive Director, EAOHT Lead and Huron Shores Family Health Team re: membership of the Leadership Council and appointment of a representative for the EAOHT Leadership Council.
2. Letter from Lavera Crack re: presentation regarding the East Algoma Rural Health Care Hub
3. E-mail from Michael Hore regarding purchase of lot
4. E-mail from Carol Trainor, Township of St. Joseph re: requesting Request for Proposals being widely circulated for Planning Consultants to advise and prepare 2020 Official Plan

#### **NEW BUSINESS**

None

## **MAYOR/COUNCILLOR ITEMS**

### **ADJOURN TO CLOSED MEETING**

- Personal matters about an identifiable individual
  - Employee retirement;
  - Legal matter relating to lot issue;
  - Legal matter relating to building issue

### **RECONVENE TO REGULAR COUNCIL**

### **BY-LAW**

1. By-law No. 2019-23, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and CBT Excavating for Snow Plowing and Sanding of all Village Roads
2. By-law No. 2019-24, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 13<sup>th</sup> day of November, 2019.

### **ADJOURNMENT**

### **FYI**

1. Minutes of the Council Meeting of the Township of St. Joseph of September 18, 2019
2. Minutes of the Council Meeting of the Township of St. Joseph of October 9, 2019