

# **INCORPORATED VILLAGE OF HILTON BEACH**

## **AGENDA**

### **Council Meeting –October 9, 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. Marina Manager Laura McRae  
Re: 2019 Marina Operations

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of September 11, 2019
2. Council Meeting minutes of September 16, 2019

#### **VOUCHERS**

1. Total Voucher for the month of September, 2019 in the amount of \$71,046.61

#### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

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

1. Minutes of the Hilton Union Public Library Board minutes of September 9, 2019

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

1. Letter from Municipal Policing Bureau regarding 2020 Annual Billing Statement
2. E-mail from Donna Brunke, Clerk, Town of Bruce Mines re Annual Emergency Measures 2019 Exercise
3. Letter from Mike Jagger, Secretary-Treasurer, St. Joseph Island Planning Board re: review and update of the Official Plan in 2020

#### **CORRESPONDENCE (Receive and File)**

1. Letter from Ministry of Municipal Affairs and Housing re: guide for “Adding a Second Unit in an Existing House”
2. Letter from Ministry of Municipal Affairs and Housing re: Building Code Services Transformation consultation
3. E-mail from Stewardship Ontario re: Industry funding for Municipal Blue Box Recycling
4. Letter from Jessica LaCombe, Dr. Harold S. Trefry Memorial Centre thanking the Village for their donation

**NEW BUSINESS**

None

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

- Personal matters about an identifiable individual;

**RECONVENE TO REGULAR COUNCIL****BY-LAW**

1. By-law No. 2019-19, being a By-law to Regulate the Maintenance and Care of land in the Village of Hilton Beach
2. By-law No. 2019-20, being a By-law to Prohibit Overnight Parking during Specified months and times in the Village of Hilton Beach
3. By-law No. 2019-21, being a By-law to Update a Purchasing and Procurement Policy for the Village of Hilton Beach
4. By-law No. 2019-22, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9<sup>th</sup> day of October, 2019.

**ADJOURNMENT****FYI**

1. Minutes of the Council Meeting of the Township of St. Joseph of August 14, 2019
2. Minutes of the Council Meeting of the Township of St. Joseph of September 4, 2019