INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting –October 20, 2020

7:00 p.m. - Council Chambers, Hilton Beach Municipal Office 3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 7:00 p.m. Present were Mayor Hope, Councillors Davison, Moore, Bailey Meeks and Nadjiwon.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

MISCELLANEOUS REPORTS

1. Update on proposed purchase of tractor Council reviewed and discussed further tractor quotations for used and new tractors. It was agreed to purchase the new tractor at a cost of \$51,500.00.

NEW BUSINESS

None

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- New roof for Library;
- The cut across Marks Street needs to be addressed;
- There is a need to have more room for cardboard at the landfill. This has been addressed and one of the comingle bins will be changed to a cardboard bin.

ADJOURN TO CLOSED MEETING

- Personal matters about identifiable individuals;
- Litigation or potential litigation

Moved by Councillor Moore

Seconded by Councillor Nadjiwon

THAT the Village of Hilton Beach Council move into a closed meeting at 7:35 p.m. to consider the following subject matters: Personal matters about identifiable individuals; Litigation or potential litigation and advice subject to solicitor-client privilege.

CARRIED.

RECONVENE TO REGULAR COUNCIL

Moved by Councillor Nadjiwon

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council reconvene to the open meeting at 8:25 p.m.

CARRIED.

ADJOURNMENT

Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 8:30 p.m. to meet again on November 11, 2020 or at the call of the Mayor.

CARRIED.

Mayor Robert Hope

Clerk Peggy Oramp/