INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – December 2, 2020

6:00 p.m. – Council Chambers, Hilton Beach Municipal Office 3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

CORRESPONDENCE (Council Action)

- 1. E-mail from Pierre Prim, EPRA re: electronics disposal in sea cans or e-bags
- 2. Letter from Ministry of Infrastructure re: Investing in Canada Infrastructure Program (ICIP) COVID-19 Resilience Infrastructure Stream
- 3. E-mail from MPP Mike Mantha re: OTF Resilient Communities Fund deadline extension
- **4.** E-mail from Tony D'Agostino re: Inclusive Community Grants program
- 5. E-mail from Jerry Shields, CEMC re: number of COVID cases rising in Sault Ste. Marie
- 6. E-mail from Elia Marini, Parks Canada re: wayfinding sign request for Fort St. Joseph
- 7. E-mail from Kelly Rathwell re: a by-law regarding feeding the deer
- **8.** E-mail from Michaela Rosenberg re: setting up live traps at the water pump house and other near-by Village properties
- 9. E-mail from AMO President re: Proposed transition schedule for Blue Box program
- 10. E-mail from Municipal Finance Officers' Assoc. re: request for membership
- **11.** E-mail from Central Algoma Freshwater Coalition re: requesting input for a new map about "Human Powered Recreation and Sustainable Living in Central Algoma
- 12. E-mail from Councillor Nadjiwon re: Christmas tree next to the Library
- **13.** E-mail from Algoma Public Health re: 2020 Municipal Levy Notice Adjustment reimbursement of \$376.50
- **14.** E-mail from Librarian Kim McHale re: information regarding the governance of the amalgamated corporation the Ontario Library Service

CORRESPONDENCE (Resolutions from Others)

1. E-mail from City of Belleville re: proposed changes to the Municipal Elections Act including extension of Nomination Period

CORRESPONDENCE (Receive and File)

1. E-mail from Dr. Harold S. Trefry Memorial Centre – What's up Dock, November 2020

NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

ADJOURN TO CLOSED MEETING

• Litigation or potential litigation

RECONVENE TO REGULAR COUNCIL

BY-LAW

- 1. By-law No. 2020-21, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 2^{nd} day of December, 2020
- 2. By-law No. 2020-22, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and Ferrovial Services for Purchase of Winter Sand

ADJOURNMENT