## INCORPORATED VILLAGE OF HILTON BEACH

# **AGENDA**

## Council Meeting – February 10, 2021

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

## **DECLARATION OF PECUNIARY INTEREST**

## **DELEGATIONS**

None

#### ADOPTION OF MINUTES

- 1. Council Meeting minutes of January 13, 2021
- 2. Council Meeting minutes of January 18, 2021

## **VOUCHERS**

1. Total Voucher for the month of January, 2021 in the amount of \$114,184.10

## MISCELLANEOUS REPORTS

- 1. Report from Clerk-Treasurer
- 2. Preliminary Financial Report

## MINUTES OF COMMITTEES/BOARDS

None

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

- 1. Letter from Valerie Netherton re: timing for moving/removal of garage at 3091 Hilton Road
- 2. Letter from Tom Desjardin re: Park Lot 4
- 3. Letter from Michael Mantha, MPP, Algoma-Manitoulin re: closure of Ontario Fire Training College
- **4.** E-mail from Lavera Crack, Chairperson, MMHA re: concern with North Shore Health Network invoicing municipalities in their catchment area for Physician Recruitment and Retention
- **5.** Letter from Minister Steve Clark, Minister of Municipal Affairs and Housing re: Second intake of the Municipal Modernization Program

## **CORRESPONDENCE** (Resolutions from Others)

1. E-mail from Township of Baldwin requesting that the Province of Ontario reconsider closingthe Ontario Fire College, this all-important facility for dollars over lives.

## **NEW BUSINESS**

1. Draft by-law for licensing refreshment vehicles

## **MAYOR/COUNCILLOR ITEMS**

## **BY-LAW**

- 1. By-law No. 2021-02, being a by-law to establish tax ratios for 2021
- 2. By-law No. 2021-03, being a by-law to provide for interim tax levies for the year 2021 for the Village of Hilton Beach
- 3. By-law No. 2021-04, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10<sup>th</sup> day of February, 2021

## **ADJOURNMENT**