INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting - April 13th, 2022

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

Jacqeline Knisley – Trailer Agreement Lions Club – Dale Kingsley and Mike Trainor

APPROVAL OF MINUTES

1. Council Meeting Minutes of March 9th, 2022

VOUCHERS

1. Total Voucher for the month of March 2022 - \$ 79,073.81; Voucher #22-03

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library Board; February 14th and March 21st, 2022

CORRESPONDENCE (Council Action)

NEW BUSINESS

- 1. Review Submissions for D&O and Landfill Survey. Select contractors for next steps
- 2. New location for the Open Air/Farmers Market
- 3. Vendors fee for special events hosted by the Village

MAYOR/COUNCILLOR ITEMS

BY-LAW

- 1. By-law No. 2022-07, being a By-law to Authorize an Agreement between the Village of Hilton Beach and Jacqueline Knisley, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of April 2022.
- 2. By-law No. 2022-07, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 13th day of April 2022

ADJOURNMENT