INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – February 16th, 2022

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

None

APPROVAL OF MINUTES

1. Council Meeting Minutes of January 19, 2022

VOUCHERS

1. Total Voucher for the month of January 2022, \$77,940.91 Voucher #22-01

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

CORRESPONDENCE (Council Action)

- 1. Letter from Ratepayer re: lights and heat in the Waterfront Centre
- 2. Letter from the Primary Care Team working group of East Algoma

NEW BUSINESS

- 1. Discuss ideas for the NOHFC Community Enhancement Grant
- 2. Amended Environmental Compliance Approval for the Landfill from the Ministry of the Environment

ADJOURN TO CLOSED MEETING

• Personal matters about an identifiable individual

RECONVENE TO REGULAR COUNCIL

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 2022-02, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 16th day of February 2022

ADJOURNMENT