INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – April 10, 2024

 **6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS**

1. Stevens Sustainable Forestry Co. Ltd RE: Services for scrap steel removal
2. April Kernaghan – Marina Manager
3. Lions Club

**APPROVAL OF MINUTES**

1. Council Meeting Minutes of March 28, 2024

**VOUCHERS**

1. Voucher 2024 -03 ($61,386.85)

**MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

**CORRESPONDENCE/REPORTS (Minutes from Committees and Boards)**

1. Dr. H.S Trefry Memorial Budget
2. Algoma District Services Administration Board minutes of February 22, 2024
3. Ontario Clean Water Agency RE: 2023 Annual Report
4. Algoma Power RE: To file a Cost-of-Service distribution rate to Ontario Energy Board
5. St. Joseph Township RE: Public Notice-Zoning By-Law amendment for Short Term Rentals

**CORRESPONDENCE – ACTION ITEMS**

1. Terrace Bay& Tay Valley Township – RE: Request of support of the expansion of the life span of fire apparatus

**OLD BUSINESS**

1. Review Fee Schedule By-Law
2. Further Budget/Tax Rate discussion

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**NEW BUSINESS**

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**MAYOR/COUNCILOR ITEMS**

 1. Hilton Union Fire Department

**ADJOURN TO CLOSED MEETING**

**BY-LAWS**

1. By-law No. 2024-07, 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 March 2024

**ADJOURNMENT**