INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – August 14, 2024

 **6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS**

1. Cathie Green – CIF presentation on Blue Box Transition (remote presentation)

**APPROVAL OF MINUTES**

1. Council Meeting Minutes of July 12, 2024

**VOUCHERS**

1. Vouchers 2024 -07 – Township
2. Voucher 2024 -07 - Marina

**MISCELLANEOUS REPORTS**

1. Report from Road Superintendent
2. Report from Clerk

**PREVIOUS BUSINESS**

1. CEMC for the Village of Hilton Beach – dates for meeting with Mayor, Fire Chief, Public Works Manager and Clerk
2. Fundraising Dance for Community Hall Kitchen on August 17th
3. Landfill – scrap has been removed
4. Greenstone Environmental Engineering – Consulting Services

**NEW BUSINESS**

**MAYOR/COUNCILOR ITEMS**

1. Recreation events
	* + 1. Car Show
			2. Arts at the Dock
			3. Community Night

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**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. Association of Municipalities of Ontario RE: Urging the provincial government to recognize physician shortage in communities. Asking Municipalities to support resolution

**CORRESPONDENCE -INFORMATION**

1. Township of Limerick RE: Council direct staff to issue a letter of support to AMO and the Ontario Medical Association as requested
2. Town of Caledon RE: Adoption of resolution supporting municipalities’ request regarding support for family doctors
3. Municipality of Wawa RE: Resolution of support for the province to recognize the physician shortage in Wawa and Ontario.
4. Township of North Dundas RE: Request for the provincial government to recognize the physician shortage
5. Municipality of St. Charles RE: the urgent need for increased funding to libraries and museums
6. Town of Cochrane RE: for the province to amend Ontario Regulation 391/21 so that producers are responsible for the end-of-life management of recycling products from all sources
7. Municipal Policing Bureau RE: Government has ratified new collective agreements to include general salary year-over-year rate increases of 4.75%.

**REPORTS/MINUTES**

1. Algoma Public Health minutes of April 2024

**ADJOURN TO CLOSED MEETING**

Under Section 239 (2) of the Municipal Act. 2001 a closed session is held;

1. Labour relations or employee negotiations
2. A Proposed pending or disposition of land by the Municipality of local board

**BY-LAWS**

1. By-law No. 2024-17 being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14 day August 2024.

**ADJOURNMENT**