INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – October 9, 2024

 **6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS**

1. Landfill Attendant – Emilia Andreola
2. Public Works – Elijah Lederman
3. Marina Attendant – April Kernaghan

**APPROVAL OF MINUTES**

1. Council Meeting Minutes of September 11,2024

**VOUCHERS**

1. Vouchers 2024 -09– Township
2. Voucher 2024 -09 - Marina

**CLERKS/ROADS REPORTS**

1. Clerk’s Reports

**PREVIOUS BUSINESS**

1. Chicken information – By-law review
2. Village of Hilton Beach’s fundraising events
3. Trailer By-law

**NEW BUSINESS**

1. Community Emergency Preparedness Grant – up to $50,000 – deadline date October 30, 2024

**MAYOR/COUNCILOR ITEMS**

**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. City of Brantford R: Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement
2. Township of Nairn RE: Concerns with transport and deposition of Naturally Radioactive Material at the Agnew Lake Tailings Management Area
3. Township of Terrace Bay RE: Creation of a province-wide long-service medal for police and for paramedics.
4. City of Cambridge RE: Mental health and addictions crisis
5. City of Quinte West RE: Provincial updates to the Municipal Elections Act
6. Municipality of Tweed RE: Federal Government to provide supplement to allocations to municipalities under the AMO CBBF agreement

**CORRESPONDENCE -INFORMATION**

1. Ministry of Agriculture, Food and Agribusiness RE: Investment of 1.5 million in the new Agricultural Workplace Equity and Diversity Initiative to help minority groups
2. Township of Hillard RE: Supports Municipality of Tweeds resolution for the Ontario Provincial Police Force be put back into the provincial budget with no cost recovery to municipalities
3. Treasurer Board Secretariat RE: Emergency Management launched EMO Central

**REPORTS/MINUTES**

1. St. Joseph Island Museum minutes form May 27 and September 30, 2024
2. Algoma District Services Administration Board minutes of July 25, 2024

**ADJOURN TO CLOSED MEETING**

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

1. a proposed or pending acquisition or disposition of land by the municipality or local board
2. labour relations or employee negotiations
3. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
4. advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**BY-LAWS**

1. By-law No. 2024-20 being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9th day October 2024.

**ADJOURNMENT**