

**INCORPORATED VILLAGE OF HILTON BEACH**

**AGENDA**

**Council Meeting – February 8<sup>th</sup>, 2023**

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

**DECLARATIONS OF PECUNIARY INTEREST**

**DELEGATIONS**

1. Tom Desjardin – Resident
2. Jill Thatcher – Special Events and Centennial Celebration

**APPROVAL OF MINUTES**

3. Council Meeting Minutes of January 11, 2023

**VOUCHERS**

3. Total Voucher for the month of January 2023, Voucher #2023-01 for \$140,327.32
4. Total Voucher for the month of January 2023 – Marina, Voucher #2023-01 (b) \$4,820.21

**MISCELLANEOUS REPORTS**

5. Report from Clerk-Treasurer

**MINUTES OF COMMITTEES/BOARDS**

6. Algoma District Services Administration Board – September 22, 2022

**CORRESPONDENCE – COUNCIL ACTION REQUIRED**

7. Request from Emergency Management Ontario to support First Nations during the upcoming Flood and Wildfire Season

**CORRESPONDENCE – RESOLUTIONS FROM OTHERS**

8. Township of Macdonald, Meredith and Aberdeen Additional -Call to have the province fully fund virtual physician fees

**NEW BUSINESS**

9. Community Hall pricing and policy review
10. Landfill pricing and policy review
11. 2023 OCIF Grant allocation - Infrastructure

**CLOSED SESSION**

**MAYOR/COUNCILLOR ITEMS**

**BY-LAW**

1. By-law No. 2023-03, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8<sup>th</sup> day of February 2023

**ADJOURNMENT**