

INCORPORATED VILLAGE OF HILTON BEACH

**FINANCE/ADMINISTRATION
MINUTES**

May 18, 2022

**9 p.m. – Council Chambers, Hilton Beach Municipal Office
310 Bowker Street, Hilton Beach, Ontario**

The meeting was called to order at 9:03 pm. Present were Mayor Hope and Councillors MacKay, Bailey Meeks, Delvecchio and Moore.

DECLARATION OF PECUNIARY INTEREST

NONE

MISCELLANEOUS REPORTS

1. 2022 budget – first draft
2. NOHFC – commitment resolution

22-50 Moved by Councillor Delvecchio
Seconded by Councillor Bailey Meeks
THAT the Village of Hilton Beach supports the NOHFC application for the Marina Upgrades project; The Village of Hilton Beach will commit a cash contribution of \$20,000 to the \$200,000 project; and will confirm a commitment to cover any cost overruns in there are any incurred.

CARRIED

3. Hilton Union Library Budget

22-51 Moved by Councillor Moore
Seconded by Councillor MacKay
THAT Council for the Village of Hilton Beach accept the Hilton Union Library Board's draft budget as presented.


CARRIED

MAYOR/COUNCIL ITEMS


ADJOURNMENT

22-52 Moved by Councillor Moore
Seconded by Councillor MacKay
THAT the Village of Hilton Beach Finance Committee adjourn at 9:10pm to meet again on June 8th, 2022 or at the call of the Mayor.

CARRIED



Robert Hope, Mayor



Jillian Hayes, Clerk