

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – February 14th, 2024

6:00 PM

Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

DECLARATIONS OF PECUNIARY INTEREST

DELEGATIONS

APPROVAL OF MINUTES

1. Council Meeting Minutes of January 11th, 2024

VOUCHERS

2. Total Voucher for the month of January 2024, Voucher #2024-01 for \$ 86,679.73

*No Marina Voucher for January 2024

MISCELLANEOUS REPORTS

3. Report from Clerk-Treasurer

CORRESPONDENCE (Minutes from Committees and Boards)

4. ADSAB Board Minutes – November 23, 2023
5. ADSAB Update regarding potential merger between APH and PHSD
6. Hilton Union Public Library – January 8, 2024
7. Hilton Union Public Library Treasurer’s Reports for December 2023 and January 2024

CORRESPONDENCE (Resolutions from Others)

8. Opposition to the merger of Algoma Public Health with Public Health Sudbury
9. Call for a Provincial and National Fire Fighting Strategy
10. Call to increase the Volunteer Firefighters Tax Credit

CORRESPONDENCE (Council Action Required)

11. Request for Support – Ernie Eddy Memorial Children’s Fishing Derby – March 2nd

OLD BUSINESS/UPDATES

12. Marina Renovation Status Report

NEW BUSINESS

13. Landfill Attendant Interviews
14. Hilton Union Fire Department – Board Structure, Paid Fire Chief, Desired Level of Service
15. Updated Municipal Accessibility Plan

MAYOR/COUNCILOR ITEMS

ADJOURN TO CLOSED MEETING

BY-LAW

1. By-law No. 2024-03, being a by-law to adopt the updated Municipal Accessibility Plan and Associated Documents
2. By-law No. 2024-04, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14th day of February 2024

ADJOURNMENT