

**INCORPORATED VILLAGE OF HILTON BEACH**

**AGENDA**

**Council Meeting – January 11<sup>th</sup>, 2024**

**6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS OF PECUNIARY INTEREST**

**DELEGATIONS**

- Kevin Ibbitson – Location of the snowmobile trail on upper Birch (15 mins)
- Shirley Pollock – Hilton Union Library Board; Energy Audit and Building Renovations (15 mins)

**APPROVAL OF MINUTES**

1. Council Meeting Minutes of December 13th, 2023

**VOUCHERS**

2. Total Voucher for the month of December 2023, Voucher #2023-12 for \$122,120.80
3. Total Marina Voucher for the month of December 2023, Voucher #2023-12 (b) for \$74,701.00

**MISCELLANEOUS REPORTS**

4. Report from Clerk-Treasurer

**CORRESPONDENCE (Resolutions from Others)**

5. Township of Asphodel-Norwood re: Rising Municipal Insurance costs

**CORRESPONDENCE (Council Action Required)**

6. Crime Stoppers Sault Ste. Marie request for funding support

**OLD BUSINESS/UPDATES**

7. 2024 Budgeted Roads Work
8. 2024 Community Events
9. Shared Services – Fire Chief

**NEW BUSINESS**

**MAYOR/COUNCILOR ITEMS**

**ADJOURN TO CLOSED MEETING**

**BY-LAW**

1. By-law No. 2024-01, being a by-law to establish tax ratios for 2024
2. By-law No. 2024-02, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11<sup>th</sup> day of January 2024

**ADJOURNMENT**