

INCORPORATED VILLAGE OF HILTON BEACH

# AGENDA

## Council Meeting – July 12<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

None

### APPROVAL OF MINUTES

1. Council Meeting Minutes of June 14<sup>th</sup>, 2023
2. Special Council Meeting of June 28<sup>th</sup>, 2023
3. Special Council Meeting Minutes of June 28<sup>th</sup>, 2023 – Finance/Budget Meeting

### VOUCHERS

4. Total Voucher for the month of June 2023, Voucher #2023-06 for \$115,450.11
5. Total Marina Voucher for the month of June 2023, Voucher #2023-06 (b) for \$42,097.87

### MISCELLANEOUS REPORTS

6. Report from Clerk-Treasurer

### MINUTES OF COMMITTEES AND BOARDS

7. Hilton Union Public Library Board – Treasurer's Report and June Stats
8. Museum Board 2023 Budget and Levy

### CORRESPONDENCE (Council Action)

9. Email Correspondence from Rate Payer re: concerns over the Village Flower Pot rebuild
10. Email Letter of Appreciation from Chowa Dojo re: Karate at the Community Hall

### CORRESPONDENCE (Receive and File)

11. Amendments to the Public Lands Act – Ministry of Natural Resources and Forestry

### OLD BUSINESS/UPDATES

12. 2023 Final Budget Approval
13. Review current Trailer By-Law

### NEW BUSINESS

14. Appointing members to a Joint Landfill Committee

### MAYOR/COUNCILLOR ITEMS

### BY-LAW

1. By-law No. 2023-18, being a By-law to provide for the adoption of the current estimates and tax rates for 2023 and to provide for penalty and interest in default of payment
2. By-law No. 2023-19, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 12<sup>th</sup> day of July 2023

### ADJOURNMENT