

**INCORPORATED VILLAGE OF HILTON BEACH**

**AGENDA**

**Council Meeting – October 11, 2023**

**6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS OF PECUNIARY INTEREST**

**DELEGATIONS**

1. Rob Purdon – Chowa Dojo
2. Applicants for Council Vacancy

**APPROVAL OF MINUTES**

3. Special Council Meeting Minutes – Official Plan – September 13, 2023
4. Council Meeting Minutes of September 13, 2023
5. Council Meeting Minutes of September 27, 2023

**VOUCHERS**

6. Total Voucher for the month of September 2023, Voucher #2023-09 for \$59,353.06
7. Total Marina Voucher for the month of September 2023, Voucher #2023-09 (b) for \$22,244.50

**MISCELLANEOUS REPORTS**

8. Report from Clerk-Treasurer

**MINUTES OF COMMITTEES AND BOARDS**

9. St. Joseph Island Museum Board; September 25<sup>th</sup>, 2023
10. Algoma District Services Administration Board; July 27<sup>th</sup>, 2023

**CORRESPONDENCE (Resolutions from Others)**

11. Resolution to remove Mike Mantha – Township of Chapleau
12. Resolution to request a review and update of MFIPPA – Municipality of Chatham-Kent; Township of Puslinch

**OLD BUSINESS/UPDATES**

13. Review preliminary draft proposed Trailer By-Law
14. Review preliminary draft proposed Procedural By-Law

**NEW BUSINESS**

15. Allowing Chickens in the Village – initial discussion led by Councillor Sarah Brown

**MAYOR/COUNCILOR ITEMS**

**ADJOURN TO CLOSED MEETING**

**RECONVENE TO OPEN MEETING**

**BY-LAW**

1. By-law No. 2023-24, 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 October 2023

**ADJOURNMENT**