INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – November 13, 2024

**6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS**

1. **APPROVAL OF MINUTES**

Council Meeting Minutes of October 9 ,2024

**VOUCHERS**

1. Vouchers 2024 -10– Township
2. Voucher 2024 -10 - Marina

**CLERKS/ROADS REPORTS**

1. Clerk’s Report
2. Road’s Report

**PREVIOUS BUSINESS**

1. Chicken information – By-law review
2. Village of Hilton Beach’s Pasta Supper review
3. Community Emergency Preparedness Grant remitted.
4. St. Joseph Island Lion’s Club Letter – to reply
5. Village of Hilton Beach Emergency Response Plan
6. Township of Hilton RE: Amend schedule to By-law 2024-13 for the Joint Management Operation of the Hilton Union Fire Department

**NEW BUSINESS**

1. Ledcor RE: 2024-2025 Sand/salt agreement – to be signed
2. Greenstone Environmental Engineering -Groundwater and Surface Water Monitoring Program for Landfill – to review
3. Ontario Clean Water Agency – Operational Plan for the Hilton Beach Water Treatment Facility and Distribution System – to be signed
4. O.P.P 2025 Annual Billing Statement
5. Ontario Municipal Partnership Fund RE: 2025 allocation
6. **MAYOR/COUNCILOR ITEMS**

**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. Central Algoma Secondary School RE: Request for sponsorship of Volleyball Team
2. Algoma Public Health RE: request of support for resolution on Ministry of Health’s Funding review
3. Town of Plympton-Wyoming – RE: request of support for resolution on the Humanitarian Crisis
4. Corporation of the Town of Cobourg RE: request of support for resolution on *Support of Involuntary Care of Individuals with Severe Mental Health and Addictions Issue.*
5. Township of Springwater RE: request of support for resolution on state of health care in Ontario

**CORRESPONDENCE -INFORMATION**

1. Ministry of Environment, Conservation and Parks – RE: Hilton Beach Drinking Water System
2. Town of Halton Hills RE: Provincial Updates to the Municipal Elections Act
3. Heather Whitley RE: Senior Advisory Committee update to Council

**REPORTS/MINUTES**

1. St. Joseph Island Planning Board draft minutes of August 19, 2024

**ADJOURN TO CLOSED MEETING**

Under Section 239 (2) of the Municipal Act. 2001 a closed session is held;

1. labour relations or employee negotiations
2. advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**BY-LAWS**

1. By-law No. 2024-21, being a By-law to establish Emergency Management Program and Emergency Response Plan
2. By-law No. 2024-22 being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9th day October 2024.

**ADJOURNMENT**