INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – December 11, 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 16 & November 13 ,2024

**VOUCHERS**

1. Vouchers 2024 -11– Township
2. Voucher 2024 -11 - Marina

**CLERKS/ROADS REPORTS**

1. Clerk’s Report
2. Road’s Report

**PREVIOUS BUSINESS**

1. Township of Hilton RE: Hilton Union Fire Department’s request to support up to $1800 for the Fire Chief to obtain DZ License from the Fire Department budget

**NEW BUSINESS**

1. Create Committee for Hilton Beach Community Hall renovations

1. **MAYOR/COUNCILOR ITEMS**

**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. Town of Petawawa RE: Ontario Provincial Police Costs 2025
2. Township of Puslinch RE: Provincial Government to offset Police costs
3. Township of Terrace Bay RE: Ambulance Shortages and Healthcare System Issues
4. Town of Aurora RE: Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding
5. Township of Terrace Bay RE: Billy Bishop Airport Support
6. Municipality of North Perth RE: Establishment of an Ontario Rural Road Support Program

**CORRESPONDENCE -INFORMATION**

1. Howick Township RE: Ontario Provincial Police Costs for 2025 increase of 21%.
2. Municipality of Leamington RE: OPP Detachment Billing Increases
3. Ministry of Municipal Affairs and Housing RE: Changes to More Homes Built Faster Act, 2022
4. Algoma Public Health RE: 2025 levy - $9251.00

**REPORTS/MINUTES**

1. Hilton Union Public Library – October Treasurer’s Report

**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. 2024-23, being a By-law to amend by-law 2020-09 to Regulate the Keeping of Certain Kinds of Animals within the Village of Hilton Beach
2. By-law No. 2024-24, being a by to authorize the execution of an Agreement with the Minister of Solicitor General on behalf of the Ontario Provincial Police for the provision of Primary Public Safety Answering Point (PSAP) Services for the Incorporated Village of Hilton Beach.
3. By-law No. 2024-24 being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day December 2024.

**ADJOURNMENT**