INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – January 15, 2025

 **6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS**

1. Jocelyn Township Fire Chief Rick Sirvio RE: First Response
2. **APPROVAL OF MINUTES**

Council Meeting Minutes of December 11 ,2024

**VOUCHERS**

1. Vouchers 2024 -12– Township

**CLERKS/ROADS REPORTS**

1. Clerk’s Report
2. Road’s Report

**PREVIOUS BUSINESS**

1. Community Hall
2. OPP Revised 2025 Municipal Policing Annual Billing Statement package

**NEW BUSINESS**

1. **MAYOR/COUNCILOR ITEMS**

**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. Township of Tarbutt RE: Objecting increase to Municipal Property Assessment Corporation’s levy increase
2. Bradford West Gwillimbury RE: Expansion of the Ontario Deposit Return Program

**CORRESPONDENCE -INFORMATION**

1. Matthew’s Memorial Hospital Association RE: Thank you for support
2. Ministry of Municipal Affairs and Housing RE: Proposed Municipal Accountability Act. 2024 to strengthen municipal code of conduct and integrity commissioner framework
3. Treasury Board Secretariat RE: Proposed amendments to modernize the Emergency Management and Civil Protection Act
4. Ministry of Finance RE: The aggregate extraction property class for aggregate extraction sites.

**REPORTS/MINUTES**

1. Hilton Union Public Library December Treasurer’s Report

**ADJOURN TO CLOSED MEETING**

**BY-LAWS**

1. By-law No. 2025- 03 being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 15th day January 2025.

**ADJOURNMENT**