

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – February 12, 2025

6:00 PM

Hilton Beach Community Hall

3050 Hilton Road, Hilton Beach, Ontario

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#### DECLARATIONS OF PECUNIARY INTEREST

#### DELEGATIONS

1. BDO – presentation of the 2023 Audit at 6 p.m.

#### 2. APPROVAL OF MINUTES

Council Meeting Minutes of January 2024

#### VOUCHERS

3. Vouchers 2025-01-Township

#### CLERKS/ROADS REPORTS

4. Clerk's Report
5. Road's Report

#### PREVIOUS BUSINESS

6. Emergency Preparedness Grant - Approved for \$41,605.10
7. Appointment of member to the Community Hall Kitchen Renovations Committee

#### NEW BUSINESS

8. Adoption of Village of Hilton Beach's 2023 Audit by BDO
9. Adoption of Municipal Insurance with Marsh in the amount of \$59,015 plus applicable taxes
10. Ontario Clean Water Agency RE: Proposed capital expenditures for 2025
11. Ironside Consulting RE: Contract for Integrity Commissioner ended Dec. 31. 2024

#### 12. MAYOR/COUNCILOR ITEMS

#### CORRESPONDENCE-REQUEST FOR SUPPORT

N/A

#### CORRESPONDENCE - INFORMATION

N/A

**REPORTS/MINUTES**

N/A

**ADJOURN TO CLOSED MEETING**

N/A

**BY-LAWS**

13. By-law No. 2025-05, being a by-law, to appoint Ironside Consulting Services Inc., as the Integrity Commissioner for the Village of Hilton Beach.
14. By-law No.2025-06, being a by-law to authorize an Agreement between the Incorporated Village of Hilton Beach and with the Emergency Management Ontario and the Government of Ontario.
15. By-law No. 2025- 07, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 12th day February 2025.

**ADJOURNMENT**