INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – April 9, 2025

 **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 March 12, March 24 and March 26, 2025

**VOUCHERS**

1. Vouchers 2025-03– Township

**CLERKS/ROADS REPORTS**

1. Clerk’s Report
2. Road’s Report

**PREVIOUS BUSINESS**

1. Meeting with Hilton Township scheduled for April 16th
2. Marina resumes are being accepted until April 23rd.
3. Meeting scheduled April 23rd with OCWA for facilities tour

**NEW BUSINESS**

1. Review of 2024 Fees and Charges By-law
2. Tammy See RE: Request to purchase Laneway

**MAYOR/COUNCILOR ITEMS**

1. Community Hall Kitchen

**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. Bruce County RE: Resolution on Supporting Municipal Responses to Tariffs
2. City of Thunder Bay RE: Request for Redistribution Funding for Sustainable Infrastructure
3. Smartsence – Supplies the tools for facilities to monitor energy efficiencies -

**CORRESPONDENCE -INFORMATION**

1.

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**REPORTS/MINUTES**

1. Algoma Power Inc. – Community Newsletter
2. Algoma District Services Administration Board Minutes of February 13, 2025
3. Ontario Clean Water Agency 1st Quarterly Report for 2025
4. Hilton Beach Public Library meeting of March 10, 2025

**ADJOURN TO CLOSED MEETING**

1. A proposed or pending acquisition or disposition of land for municipal purposes

**BY-LAWS**

1. By-law No. 2025-11, being a By-law to appoint a Deputy-Clerk
2. By-Law No. 2025-13 being a By-law to Appoint Officers, Boards and Committees for the year 2025.
3. By-law No. 2025-14 being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9th day April 2025

**ADJOURNMENT**