INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – May 14, 2025

 **6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS**

1. Paul Foisy RE: Road Allowance Purchase
2. **APPROVAL OF MINUTES**

Council Meeting Minutes of April 9, April 15 and April 24, 2025

**VOUCHERS**

1. Vouchers 2025-04– Township

**CLERKS/ROADS REPORTS**

1. Clerk’s Report
2. Road’s Report

**PREVIOUS BUSINESS**

1. 2025 Budget
2. Hiring Committee recommendations for Marina Students and Parks Assistance

**NEW BUSINESS**

1. CEMC – to set date for annual EMPC meeting to meet compliance requirements.
2. Brown – request to purchase laneway behind their property

**MAYOR/COUNCILOR ITEMS**

1. Community Hall Kitchen Committee update

**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. Dr. Harold S. Trefry Memorial Centre – 2025 financial support for $613.00
2. Town of Cobourg RE: Ontario Works Financial Assistance Rates
3. Champlain Township RE: Surveillance and monitoring of heavy vehicles in Ontario
4. Town of Tucumseh RE: Opposition to Strong Mayor Powers
5. Town of Perry Sound RE: Opposition to Strong Mayor Powers
6. Kingsville Ontario RE: Opposition to Strong Mayor Powers

**CORRESPONDENCE -INFORMATION**

**REPORTS/MINUTES**

1. St. Joseph Island Museum Board Minutes of March 10, 2025
2. Algoma Public Health Board minutes of February 26, 2025
3. Ontario Clean Water Agency 1st Quarterly Report for 2025
4. Hilton Beach Public Library meeting of March 10th and April’s 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. Personal matters about an identifiable individual

**BY-LAWS**

1. By-law No. 2025-13 Being a By-law to establish and require payment of various fee and charges
2. By-law No. 2025 -14 Being a By-aw for the legal appointment of officers and employees for the Incorporated Village of Hilton Beach and to fix their salaries, wages and honorariums for the year 2025.
3. By-law No. 2025-18 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**