INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – June 11, 2025

 **6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS**

1. BDO - Capital Asset Management Plan – 6 p.m.
2. **APPROVAL OF MINUTES**

Council Meeting Minutes of May 14th and May 29th, 2025

**VOUCHERS**

1. Vouchers 2025-05– Township
2. Voucher 2025-05 - Marina

**CLERKS/ROADS REPORTS**

1. Clerk’s Report
2. Road’s Report

**PREVIOUS BUSINESS**

1. Township of Hilton RE: Landfill Committee meeting – request for additional information
2. Hilton Union Fire Board RE: Filling pools

**NEW BUSINESS**

1. Municipal Housing Infrastructure Program – Health and Safety Water systems

**MAYOR/COUNCILOR ITEMS**

1. Community Hall Kitchen Committee update

**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. Prince Edward County & Municipality of Kincardine RE: Request of support for changes in Bill 5- Protecting Ontario by Unleashing our Economy

**CORRESPONDENCE -INFORMATION**

1. Ministry of Natural Resources RE: Reintroduction of the Geologic Carbon Storage Ace
2. Ministry of Solicitor General RE Re OPP cost recovery model. O Reg.413/23: Amount Payable by Municipalities for Policing from Ontario Provincial Police

**REPORTS/MINUTES**

1. Hilton Beach Public Library Treasurer’s Report for May and minutes of April 7, 2025
2. Algoma Public Health Board Meeting minutes of March 26, 2025
3. St. Joseph Island Museum Board minutes of April 14, 2025
4. Algoma District Services Administration Board minutes of March 27, 2025

**ADJOURN TO CLOSED MEETING**

 N/A

**BY-LAWS**

1. By-law No. 2025-20 Being a By-law to provide for the adoption of the current estimates and tax rates for 2025 and to provide for penalty and interest in default of payment.
2. By-law No. 2025-21 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**