

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting –February 19, 2020

7:00 p.m. – Council Chambers, Hilton Beach Municipal Office  
3100 Bowker Street, Hilton Beach, Ontario

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#### **DECLARATION OF PECUNIARY INTEREST**

#### **DELEGATIONS**

None

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of January 29, 2020
2. Council Meeting minutes of February 10, 2020

#### **VOUCHERS**

1. Total Voucher for the month of January, 2020 in the amount of \$163,803.46

#### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

#### **MINUTES OF COMMITTEES/BOARDS**

1. Minutes of the Hilton Union Library Board of January 13, 2020

#### **CORRESPONDENCE (Council Action)**

1. E-mail from Ministry of the Environment re: landfill site follow-up
2. Letter from Jody Tait, Algoma Power Inc. re: offering to attend a Council meeting to share information for the coming year
3. Notice of Public Meeting from the Township of St. Joseph concerning zoning by-law amendment to implement provisions applying to the location, placement and use of shipping containers within the boundaries of the Township

#### **CORRESPONDENCE (RECEIVE & FILE)**

None

#### **NEW BUSINESS**

None

#### **MAYOR/COUNCILLOR ITEMS**

**BY-LAW**

1. By-law No. 2020-04, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 19<sup>th</sup> day of February, 2020

**ADJOURNMENT**

**FYI**

1. Minutes of the Council Meeting of the Township of Jocelyn of January 14, 2020
2. Minutes of the Council Meeting of the Township of St. Joseph of January 22, 2020
3. Minutes of the Council Meeting of the Township of Jocelyn of February 4, 2020