

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting –April 8, 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**

1. Tom Desjardin – Pandemic issues
2. CEMC Jerry Shields – Pandemic Emergency Management issues

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of March 11, 2020

#### **VOUCHERS**

1. Total Voucher for the month of March, 2020 in the amount of \$48,749.90

#### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

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

1. Minutes of the Hilton Union Library Board of March 9, 2020

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

1. E-mail from Township of St. Joseph re: Senior of the Year Award
2. E-mail from Mayor Hope re: COVID-19
3. Letter from the Ministry of Municipal Affairs & Housing re; flexibility for municipalities to hold meeting during emergencies
4. E-mail from Ontario Clean Water Agency re: Hilton Beach Sewage Treatment Plant 2019 Annual Report

#### **CORRESPONDENCE (RESOLUTIONS FROM OTHERS)**

1. E-mail from the Town of Midland re: support for their resolution to request that the Federal Government waive property taxes for the year 2020 to provide financial help to alleviate the suffering from the COVID-19 pandemic.
2. Letter from the Township of Tarbutt re support of resolution requesting that the provincial government provide hydro billing relief during the quarantine period as a result of the COVID-19 pandemic in addition to the suspension of time-of-use rates.

#### **CORRESPONDENCE (RECEIVE AND FILE)**

1. E-mail from Algoma District Services Administration Board re: cancellation of the 2020 Annual General meeting.

**NEW BUSINESS**

1. Pandemic Business Continuity Planning Policy
2. Revised Village of Hilton Beach Emergency Plan

**MAYOR/COUNCILLOR ITEMS**

**BY-LAW**

1. By-law No. 2020-06, being a By-law to Amend By-law #919, being a By-law to regulate the proceedings of Council meetings to allow for the use of electronic participation at meetings.
2. By-law No. 2020-07, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8<sup>th</sup> day of April, 2020

**ADJOURNMENT**