

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting –July 8, 2020

5:00 p.m. – Hilton Beach Community Hall

3050 Hilton Road, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of June 10, 2020

VOUCHERS

1. Total Voucher for the month of June, 2020 in the amount of \$75,909.69

MISCELLANEOUS REPORTS

1. Report from Maintenance Superintendent Elijah Lederman re: various items
2. Report re: Wild Parsnip
3. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. Fax from Algoma District Services Administration Board re: ADSAB-Area 3 Board Member Vacancy – Qualification of Members
2. E-mail from St. Joseph Island Lions Club re: Hilton Beach Community Hall Table Fundraiser update

CORRESPONDENCE (RECEIVE & FILE)

1. Letter from Hon. Steve Clark, Minister of Municipal Affairs and Housing re: changes to Planning Act.

NEW BUSINESS

1. Council Vacancy – Councillor Lorraine Grant resignation

MAYOR/COUNCILLOR ITEMS

BY-LAW

1. By-law No. 2020-13, being a By-law to provide for the adoption of the current estimates and tax rates for 2020 and to provide for penalty and interest in default of payment
2. By-law No. 2020-14, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8th day of July, 2020

ADJOURNMENT