

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – December 9, 2020

6:00 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

#### DECLARATION OF PECUNIARY INTEREST

#### DELEGATIONS

None

#### ADOPTION OF MINUTES

1. Council Meeting minutes of November 18, 2020
2. Council Meeting minutes of December 2, 2020

#### VOUCHERS

1. Total Voucher for the month of November, 2020 in the amount of \$64,089.13

#### MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

#### MINUTES OF COMMITTEES/BOARDS

None

#### CORRESPONDENCE (Council Action)

1. E-mail from Linda and Larry Hollenbaugh re: water shut-off valve costs
2. E-mail from Lydia Hore re: access to properties owned by Jack & Lydia Hore
3. Plan showing location of Village-owned land located behind Marks Street garage
4. Letter from Deputy Minister Kate Manson-Smith, Ministry of Municipal Affairs and Housing re: Ontario Rebuilding and Recovery Act: Accelerating Infrastructure Initiatives Municipal Engagement
5. E-mail from AMO re: communication requirements for Federal Gas Tax fund
6. E-mail from Jody Tait re: 2021 Algoma Power Delegation to Council
7. E-mail from Emilie Currie, HNCEA re: draft letter of support for Leepfrog initiative
8. E-mail from Municipality of Huron Shores re: Community owned Regional Broadband Network, Universal Broad Fund, Update #4
9. E-mail from Joanne Falk on behalf of concerned ratepayers in the Municipality of Huron Shores re: concerns regarding the community-owned broadband network project

#### NEW BUSINESS

#### MAYOR/COUNCILLOR ITEMS

#### BY-LAW

1. By-law No. 2020-24, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9<sup>th</sup> day of December, 2020

#### ADJOURNMENT