

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

**Council Meeting – August 11, 2021**

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

3100 Bowker Street, Hilton Beach, Ontario

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### **DECLARATION OF PECUNIARY INTEREST**

### **DELEGATIONS**

1. Dale Kingsley, President, St. Joseph Island Lions re: various items

### **ADOPTION OF MINUTES**

1. Council Meeting Minutes of July 21, 2021
2. Special Council Meeting Minutes of July 28, 2021

### **VOUCHERS**

1. Total Voucher for the month of July, 2021 in the amount of \$117,201.22

### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

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

None

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

1. E-mail from Carla Hendry re: resuming SJI Lions Club breakfasts
2. E-mail from Sue Furlong re: concerns with proposed ditching in front of Island Villa
3. Letter from MPP Michael Mantha re: information received from Solicitor General Sylvia Jones regarding the closure of the Ontario Fire Training College in Gravenhurst and requesting feedback
4. Letter from Teepu Khawja, Chief, Emergency Management Ontario re: 2021 EMCPA requirements regarding Annual Emergency Exercise and CEMC training
5. E-mail from Steve Artunes, Special Projects Manager, City of Elliot Lake re: current information on the Police Board composition proposal
6. Letter from Mayor Georges Bilodeau re: grant funding approved for H & M COFI to build a high-speed internet infrastructure.

### **CORRESPONDENCE (Receive and File)**

1. Letter from Donna Lambert re: congratulations on the Village becoming debt free
2. E-mail from MP Peter Julian re: It's time for a made-in-Canada Green New Deal
3. Letter from Ministry of Municipal Affairs & Housing re: Main Street Recovery Act: Amendments to Municipal Act
4. E-mail from Dr. Harold S. Trefry Memorial Centre re: August 2021 – What's Up Doc

**NEW BUSINESS**

**MAYOR/COUNCILLOR ITEMS**

**BY-LAW**

1. By-law No. 2021-13, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure – Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream, Local Government Intake
2. By-law No. 2021-14, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11<sup>th</sup> day of August, 2021

**ADJOURNMENT**