

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Special Council Meeting – June 22nd, 2022

7:00 p.m. – Hilton Beach Community Hall
3050 Hilton Rd., Hilton Beach, Ontario

The special Council meeting for the budget was called to order.

Present

Council: Robert Hope; Mayor
Rob MacKay; Councillor
Brian Delvecchio; Councillor
Julie Moore; Councillor
Shirley Bailey Meeks; Councillor

Staff: Jillian Hayes; Clerk Treasurer
Judy Davis; Deputy Clerk Treasurer

Contractors: Nathan Dool; Auditor, BDO
Alicia Burgoyne; Auditor, BDO

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC MEETING

1. Nathan Dool, Auditor, BDO Canada re: presentation of 2021 Financial Statements

Auditors Nathan Dool and Alicia Burgoyne presented the 2021 Consolidated Financial Statements to Council and those attending.

The Village's overall financial picture looks positive

The Village is going into 2022 debt free

The Hilton Beach Marina contributes to the Villages overall revenue in a significant way

2. 2022 Operating Budget

Council reviewed the proposed 2022 Operating Budget with those attending.

In addition to the overall proposed budget, other items discussed were as follows;

- Trailers located on town lots without proper Agreements in place
- Streetlights with faulty sensors staying on during daylight hours
- Various required road work

ADJOURNMENT

The meeting adjourned.



Mayor Robert Hope



Clerk Jillian Hayes