

**INCORPORATED VILLAGE OF HILTON BEACH**

**AGENDA**

**Council Meeting – April 12<sup>th</sup>, 2023**

**6:00 p.m. – Council Chambers, Hilton Beach Municipal Office**  
3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS OF PECUNIARY INTEREST**

**DELEGATIONS**

Judy Connell – Changes to Landfill Hours

Jacqueline Napper-Knisley – Request extension of trailer agreement

Tom Desjardin – Fire hydrant maintenance costs + power meters for Marina slips

**APPROVAL OF MINUTES**

1. Council Meeting Minutes of March 8<sup>th</sup>, 2023
2. Council Meeting Minutes of March 15<sup>th</sup>, 2023 – Public Meeting
3. Council Meeting Minutes of March 15<sup>th</sup>, 2023 – Finance/Budget Committee

**VOUCHERS**

4. Total Voucher for the month of March 2023, Voucher #2023-03 for \$64,295.80

**MISCELLANEOUS REPORTS**

5. Report from Clerk-Treasurer

**MINUTES OF COMMITTEES AND BOARDS**

**CORRESPONDENCE (Receive and File)**

6. Parks Canada Prescribed Fire Test Plan 2023 – Fort St. Joseph

**CORRESPONDENCE (Council Action)**

7. Nominations for the 2023 Ontario Senior of the Year Award
8. Hilton Union Fire Department 2021 Audited Financials
9. Central Algoma Freshwater Coalition request for support

**OLD BUSINESS/UPDATES**

**NEW BUSINESS**

10. Ontario Ombudsmen Sunshine booklet – Rules for open and closed meetings
11. Procedural By-Law

**ADJOURN TO CLOSED MEETING**

Items related to Identifiable Individuals

**MAYOR/COUNCILLOR ITEMS**

**BY-LAW**

1. By-law No. 2023-09, being a By-law to authorize an agreement between the Incorporated Village of Hilton Beach and Jacqueline Knisley
2. By-law No. 2023-10, being a By-Law for the legal appointment of officers and employees for the Incorporated Village of Hilton Beach and to fix their salaries, wages and honorariums for the year 2023
3. By-law No. 2023-11, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 12<sup>th</sup> day of April 2023

**ADJOURNMENT**