

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – November 8, 2023

6:00 PM

Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

Moment of Silence to honour recent victims of Intimate Partner Violence in Sault Ste Marie

OATH OF OFFICE

Appointment of new Councillor Kelly Rathwell

DECLARATIONS OF PECUNIARY INTEREST

DELEGATIONS

1. April Kernaghan – Marina End of Season Report
2. Elijah Lederman – Roads and General Maintenance Report

APPROVAL OF MINUTES

1. Council Meeting Minutes of October 11, 2023

VOUCHERS

2. Total Voucher for the month of October 2023, Voucher #2023-10 for \$103,698.82
3. Total Marina Voucher for the month of October 2023, Voucher #2023-10 (b) for \$46,016.01

MISCELLANEOUS REPORTS

4. Report from Clerk-Treasurer

MINUTES OF COMMITTEES AND BOARDS

5. Algoma District Services Administration Board; September 28th, 2023

CORRESPONDENCE (Resolutions from Others)

6. Resolution to declare Intimate Partner Violence an epidemic
7. Resolution to oppose Ontario's Strong Mayor Powers
8. Resolution to request Provincial support in regulating Short Term Rental Companies (i.e. VRBO, Airbnb)
9. Resolution to Support Bill 21, Fixing Long-Term Care Amendment Act

NEW BUSINESS

10. Cyber Security Insurance
11. Waterfront Centre ramp and stairs

MAYOR/COUNCILOR ITEMS

BY-LAW

1. By-law No. 2023-25, Being a By-law to authorize an agreement between the Incorporated Village of Hilton Beach and Stobie Mechanical for Snow Plowing and Sanding of all Village Roads and Landfill
2. By-law No. 2023-26, 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 November 2023

ADJOURNMENT