

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – March 13th, 2024

6:00 PM

Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

DECLARATIONS OF PECUNIARY INTEREST

BY-LAW

1. By-Law No. 2024-04, being a bylaw to a Clerk-Treasurer for the Incorporated Village of Hilton Beach

DELEGATIONS

APPROVAL OF MINUTES

2. Council Meeting Minutes of February 21, 2024
3. Council Meeting Minutes of February 28, 2024 – Budget Finance Committee

VOUCHERS

4. Total Voucher for the month of February 2024, Voucher #2024-02 for \$63,102.37
5. Total Voucher for the month of February 2024 Marina Voucher #2024-02 (b) for \$5,139.24

MISCELLANEOUS REPORTS

6. Report from Clerk-Treasurer
7. Report of the Integrity Commissioner for 2023

CORRESPONDENCE (Minutes from Committees and Boards)

8. Hilton Union Public Library – February 12, 2024

OLD BUSINESS

9. Review Fee Schedule By-Law
10. Further Budget/Tax Rate discussion

NEW BUSINESS

11. Appointing a Deputy Mayor

MAYOR/COUNCILOR ITEMS

ADJOURN TO CLOSED MEETING

BY-LAWS

1. By-law No. 2024-05, being a by-law to adopt the updated Municipal Accessibility Plan and Associated Documents
2. By-law No. 2024-06, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 13th day of March 2024

ADJOURNMENT