INCORPORATED VILLAGE OF HILTON BEACH

**MINUTES**

# Special Council Meeting – May 29, 2024

 **6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**PRESENT**

Council: Robert Hope; Mayor

Brian Delvecchio; Councillor

Sally Cohen; Councillor

Sarah Brown; Councillor

 Kelly Rathwell; Councillor

Staff: Myra Eddy; Clerk Treasurer

**CALL TO ORDER**

2024-86 Moved by Kelly Rathwell

 Seconded by Sarah Brown

BE IT RESOLVED THAT we do call the meeting to order at 6:02 p.m.

 CARRIED

2024-87 Moved by Brian Delvecchio

 Seconded by Sally Cohen

BE IT RESOLVED THAT the Village of Hilton Beach Council accept the addendum as presented.

 CARRIED

Correspondence was received from the St. Joseph Island Lions Club regarding having a fundraising dance on August 17th, 2024, at the Hilton Beach Community Hall. This fundraising event would be supported by the Village and St. Joseph Island Lions Club with assistance from volunteers and funds to be used for the renovations of the kitchen at the hall.

2024-88 Moved by Brian Delvecchio

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Village of Hilton Beach appoint Mayor Robert Hope, Councillor Sally Cohen and Clerk Myra Eddy to sit on a committee with the St. Joseph Island Lions Club to provide a dance on August 17th;

AND THAT funds raised will assist with kitchen renovations at the Hilton Beach Community Hall.

 CARRIED

2024-89 Moved by Kelly Rathwell

 Seconded by Sarah Brown

BE IT RESOLVED THAT the Village of Hilton Beach acknowledges the letter received from the St. Joseph Island Lions Club and a response is being formulated and will be submitted.

 CARRIED

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The Marina/Grounds Hiring Committee interviewed selected individuals for the seasonal positions at the marina and for the public works department.

2024-90 Moved by Sarah Brown

 Seconded by Brian Delvecchio

BE IT RESOLVED THAT the Village of Hilton Beach accept the Hiring Committee’s recommendations for seasonal employment.

 CARRIED

2024-91 Moved by Kelly Rathwell

 Seconded by Sarah Brown

BE IT RESOLVED THAT this Council move into closed session to consider items concerning labour relations or employee negotiations as well as matters about an identifiable individual, including municipal or local board employees.

BE IT RESOLVED THAT should said closed session be adjourned, the Council may reconvene into closed session to discuss the same matters without the need for a further authorizing resolution.

CARRIED

2024-92 Moved by Sarah Brown

 Seconded by Sally Cohen

THAT the Village of Hilton Beach reconvene to open meeting at 8:17 p.m.

CARRIED

2024-93 Moved by Brian Delvecchio

 Seconded by Kelly Rathwell

BE IT RESOLVED THAT the Clerk contact Peninsula HR regarding a personnel matter.

 CARRIED

2024-94 Moved by Kelly Rathwell

 Seconded by Brian Delvecchio

THAT BY-LAW NO. 2024-12, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including May 29, 2024, be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 29th day of May 2024.

 CARRIED

2024-95 Moved by Kelly Rathwell

 Seconded by Sally Cohen

BE IT RESOLVED THAT we do adjourn and agree to meet again June 12th or at the call of the mayor. CARRIED.

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 Mayor, Robert Hope

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Clerk-Treasurer, Myra Eddy