

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

February 3, 2016 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

To Attend:

1. Motion to accept Agenda as presented.
2. Approve Minutes of meeting of January 6, 2016, as presented.
3. Roads:
 - a) Roads Update by Road Superintendent
 - b) Amalgamated Tender Resolutions – review of AMP/Five Year Roads Plan/Project Readiness
 - c) OGRA membership
 - d) Summary Road Contracted Services 2015
 - e) OCIF 2016 confirmation
4. Fire/Emergency Management:
 - a)
5. Planning:
 - a)
6. Building/By-Law Enforcement:
 - a) Building Inspection invoice for December 2015/updated 2015 overall cost
7. Administration:
 - a) Bylaw updating wage grids re CPI change for 2015
 - b) Bylaw authorizing agreement with MPAC re Municipal Connect mapping enhancements
 - c) Statement of Council Remuneration/Expenses for 2015
 - d) Ontario Trillium Foundation Information Session - SSM
8. Correspondence from other municipalities/agencies:
 - a) Request from Trefry for financial support for 2016/Municipal Donation Summary
 - b) Consideration of support for local area recreation proposal
 - c) AMO Pre-Budget Submission to Province
 - d) Thank you from SAH
 - e) Letter from St. Joseph Twp Mayor to SSM Council re area economic concerns
 - f) Invitation from Village to participate in Hilton Family Fun Day celebrations
 - g) Request for support of new hospital in Thessalon

Correspondence:

9. Available Clerk's Office: Minutes Jocelyn/St. Joseph (Jan 2016)
10. Township Bills: \$ as per Voucher No. 01-16.
11. Confirmatory Bylaw
12. Adjourn