

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

August 5, 2015 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Public Meeting: 7:30 pm – Shoreroad Allowance Purchase – Hamilton Drive

Declarations of Pecuniary Interest

1. Motion to accept Agenda as presented.
2. Approve Minutes of the meeting of July 8, 2015.
3. Roads:
 - a) Roads Update by Road Superintendent
 - b) CVOR – P. Garside confirmed as additional officer
 - c) Infrastructure Funding for small communities (OCIF)
 - d) Bell invoice re Milford Haven construction
 - e) Proposal for Township to contract out nuisance trapping (beavers)
4. Fire/Emergency Management:
 - a) Fire Department – Fire Ban in place
5. Planning:
 - a) Shoreroad Allowance purchase Hamilton Drive
 - b) Planning Board review and update of Official Plan
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for June 2015
7. Administration:
 - a) Appoint new legal firm to represent Township
 - b) Webinar re social media and municipalities
 - c) Correspondence from MNRF re Crown land acquisition for cottage lot development
8. Correspondence from other municipalities/agencies:
 - a) Request from St. Joseph Twp for support of Cycling Fund application
 - b) Correspondence from resident re logging Milford Haven
 - c) City SSM opting out of Early Resolution process for POA tickets
9. Closed Meeting re Personal Matters about identifiable individual

Correspondence:

10. Available Clerk's Office: Minutes - Jocelyn/St. Joseph/Village
11. Township Bills: \$ as per Voucher No. 07-15.
12. Confirmatory Bylaw
13. Adjourn