

THE CORPORATION OF THE TOWNSHIP OF HILTON

**A G E N D A**

Regular Meeting

December 6, 2017 – 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 the meetings of November 8, 2017, as presented.
3. Roads:
  - a) Road Superintendent Update
  - b) Requests for plowing: Ellwood Blvd and Red Maple Drive plus parking end of Q & R/Jocques Bay
  - c) Big Point Road ditching
  - d) Sand requirements for 2017/2018 season
  - e) Vacation/Overtime status
4. Fire/Emergency Management:
  - a)
5. Planning:
  - a) Structures over Water – permitting through building inspection and MNRF
  - b) Response from resident re proposed zoning amendment
6. Building/By-Law Enforcement:
  - a) Tulloch Invoices for October 2017/costs vs fees
7. Administration:
  - a) OMPF Confirmation for 2018/area comparison
  - b) Capital Asset Policy amended to reflect capitalization of resurfacing roads
  - c) Ministry Municipal Affairs – Financial Indicator Review
  - d) Bill 68 – tax arrears/code of conduct/integrity commissioner
  - e) Year End Financial resolutions
8. Correspondence from other municipalities/agencies:
  - a) Deferred from Nov17: Support Interprofessional Primary Care Team Business Case
  - b) Steering Committee Meeting – Dec 7<sup>th</sup> – McLellan Hall, Desbarats
  - c) SAH update on how Township’s annual pledge is used
  - d) Living Safely with Dementia – public education seminar – Richards Landing, Jan 25/2018
  - e) Request from St. Joseph Twp to share annual cost 2018 Waterfront Trail membership
  - f) Algoma Public Health re proposed shift from local to regional boards of health
  - g) Re-address Support of Interprofessional Primary Care Team Business Case
9. Available Clerk’s Office: Minutes Jocelyn/St. Joseph/Village HB
10. Township Bills: \$                      as per Voucher No. 11-17.
11. Confirmatory Bylaw
12. Adjourn