

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

December 5, 2018 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Office – New Term of Council

Declarations of Pecuniary Interest

1. Motion to accept Agenda as presented.
2. Approve Minutes of the Regular and Special meetings of November 7, 2018 and November 21, 2018, as presented.
3. Roads:
 - a) Road Superintendent Update
 - b) Tender clarification
 - c) Request for plowing: Red Maple Drive
 - d) Winter Maintenance issues – Clerk Report/Communications from individuals
 - e) Vacation/Overtime status
4. Fire/Emergency Management:
 - a) Bylaw to adopt Emergency Response Plan
5. Planning:
 - a) Planning Board Appointments for next term of Council
 - b) Planning Board resolution regarding sale of public road allowances leading to shoreline
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for October 2018
7. Administration:
 - a) **OMPF Confirmation for 2019**
 - b) Cannabis – review in preparation for decision to opt in/out in January 2019
 - c) Canada Revenue Agency – confirmation re non-accountable allowances
 - d) DRAFT Appointment Bylaw 2019
 - e) Year-end Financial resolutions
 - f) Confirm Christmas Office closure period
8. Correspondence from other municipalities/agencies:
 - a) OPP – focused patrol results
 - b) Sault Area Hospital reminder of pledge payment
 - c) Algoma District Services Admin Bd – Meeting Dec 18/18 to appoint new members
9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village HB
10. Township Bills: \$ as per Voucher No. 11-18.
11. Confirmatory Bylaw
12. Adjourn