

THE CORPORATION OF THE TOWNSHIP OF HILTON

**A G E N D A**

Regular Meeting

December 7, 2016 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

**To Attend: 7:00 p.m. – Sherry Hoover: Accessibility**

1. Motion to accept Agenda as presented.
2. Approve Minutes of the meeting of November 16, 2016, as presented.
3. Roads:
  - a) Roads Update by Road Superintendent
  - b) Confirmation re Red Maple Drive plowing
4. Fire/Emergency Management:
  - a) Report from CEMC Jim Waycik: appoint EMPC and Chair/approve HIRA
  - b) Update from Fire Board Meeting of Nov 28/16
5. Planning:
  - a) Notice of Passing re Zoning Amendment for new firehall
  - b) Notice of Severance Application – P Line
6. Building/By-Law Enforcement:
  - a) Tulloch Invoices for October 2016
  - b) Accessory Structure Setback
  - c) Lot Boundary Concerns
7. Administration:
  - a) OMPF Confirmation for 2017/area comparison
  - b) Investment Policy
  - c) Violence Harrassment Policy
  - d) Amend Asset Management Plan re Firehall Satellite
  - e) Year End Financial Resolutions
8. Correspondence from other municipalities/agencies:
  - a) Request for donation to Royal Canadian Legion re 2017 District Cribbage Tournament
  - b) Request to share ad for Royal Canadian Legion publication
  - c) Support Twp of McKellar resolution re fire infrastructure

**Correspondence:**

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