

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

February 4, 2015 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

To Attend: Trefry Representatives: Ruthie Stewart/Janet Coutu

1. Motion to accept Agenda as presented.
2. Approve Minutes (Regular and Closed) of the meeting of January 14, 2014 as presented.
3. Roads:
 - a) Roads Update by Road Superintendent
 - b) Amalgamated Tender recommendations for road projects in 2015
4. Fire/Emergency Management:
 - a) Update on Fire Department
 - b) FUS correspondence
5. Planning:
 - a) Planning Board budget for 2015
 - b) Proposed change in cash-in-lieu policy/report from Clerk
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for Dec 2014/Year end results revised slightly
7. Administration:
 - a) Consumer Price Index change for year ending 2014: Bylaw adopting new wage scale
 - b) Township website update
 - c) Workshops on Grant Writing (March 5 – Bruce Mines; Apr 23 – SSM)
 - d) Discussion on agenda items for proposed joint meeting with Village/Twp and all Island councils
 - e) Councillor report on recent Board Governance Workshop
 - f) Closed Meeting: Personal matters about identifiable individual/correspondence from solicitor
8. Correspondence from other municipalities/agencies:
 - a) St. Joseph Twp – copy of response from TSSA re November 2014 letter
 - b) World Autism Day – April 2, 2015

Correspondence:

9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village
10. Township Bills: \$ as per Voucher No. 01-15.
11. Confirmatory Bylaw
12. Adjourn