

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

January 9, 2019 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

1. Motion to accept Agenda as presented.
2. Approve Minutes of the Regular and Special meetings of Dec 5, 2018 and Dec 18, 2018, as presented.
3. Roads:
 - a) Road Superintendent Update
 - b) Icy Road Conditions
 - c) Discuss road projects for 2019 in terms of Amalgamated Tenders for Surface Treatment
 - d) Meeting with St. Joseph Twp to discuss boundary agreement K Line
4. Fire/Emergency Management:
 - a)
5. Planning:
 - a)
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for November 2018
 - b) Tulloch – mileage cost increase effective Jan 1, 2019
7. Administration:
 - a) Correspondence re OMPF for 2019
 - b) Cannabis –
 - i. APH develop and/or review smoke-free bylaws related to cannabis
 - ii. APH – public health considerations related to cannabis
 - iii. AMO – cannabis shortage means Phased Approach to retail stores
 - iv. Township decision to opt in/out (deadline: Jan 22/2019)
 - c) 2019 membership in AMO and AMCTO
 - d) Interim Tax Bylaw 2019
 - e) Tax Ratio Bylaw 2019
 - f) Appointment of Integrity Commissioner by March 1, 2019
8. Correspondence from other municipalities/agencies:
 - a) Algoma Public Health – levy for 2019
 - b) Algoma Public Health – increases to fees (sewage/septic inspections) effective Jan 2019
 - 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. 12-18.
11. Confirmatory Bylaw
12. Adjourn