

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

July 5, 2017 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

To Attend: 7:00 pm - Doug Clute re Legion Flag Project

1. Motion to accept Agenda as presented.
2. Approve Minutes of the meetings of June 7, 2017, as presented.
3. Roads:
 - a) Road Superintendent Update
 - b) OCIF Top-Up Application – CORE infrastructure only
4. Fire/Emergency Management:
5. Planning:
 - a) Zoning Amendment application received – reduced waterfront setback
 - b) Appeal period passed on ZA #s 2017-01 and 2017-02
6. Building/By-Law Enforcement:
 - a) Tulloch Invoice for May 2017/Costs vs Fees to date
7. Administration:
 - a) Xplornet Public Consultation Summary
 - b) Cenotaph Meeting – Committee formed
 - c) Museum Board representative responses
 - d) WSIB Audit for 2015 and 2016
 - e) Correspondence to Library Board re potential increases to municipal levies
8. Correspondence from other municipalities/agencies:
 - a)
9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village HB
10. Township Bills: \$85,673.55 as per Voucher No. 06-17.
11. Confirmatory Bylaw
12. Adjourn