

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

March 6, 2019 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declaration of Office – New Council Member – Mike Garside

Declarations of Pecuniary Interest

1. Motion to accept Agenda as presented.
2. Approve Minutes of the Regular and Special meetings of February 6, 2019 and February 28, 2019, as well as the Closed meeting of February 28, 2019, as presented.
3. Roads:
 - a) Road Superintendent Update
 - b)
4. Fire/Emergency Management:
 - a) Community Safety and Well-Being Plan – due Jan 2021
5. Planning:
 - a)
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for January 2019
7. Administration:
 - a) OMPF Update for 2019
 - b) Council Honoraria 2019 – adjusted to reflect CPI for 2018
 - c) Bylaw re Remuneration Council and Staff 2019
 - d) Statement of Council Remuneration Expenses for 2018
 - e) Bylaw re Appointments 2019
 - f) Bylaw re Fees and Charges 2019 – ie exclude itemized solicitor costs for tax registration
 - g) MMAH – Financial Indicator Review
 - h) MMAH Training session – Comments from Council attendees
 - i) Ernie Eddy Ice Fishing Derby 2019 cancelled
 - j) Update on status of MFOA's "AMP It Up 2" program
 - k) Integrity Commissioner Training Session – tentatively April 11/2019
 - l) Village invoices for 2018: Landfill/Recycling/Hydrant Maintenance**
 - m) Insurance proposal 2019-2020**
8. Correspondence from other municipalities/agencies:
 - a) AMO – Taking Action for Universal Broadband Access
 - b) Central Algoma Freshwater Coalition – request for support 2019
9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village HB
10. Township Bills: \$ as per Voucher No. 02-19.
11. Confirmatory Bylaw
12. Adjourn