

THE CORPORATION OF THE TOWNSHIP OF HILTON

**A G E N D A**

Regular/Public Meeting

September 3, 2014 – 6:30 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

In Attendance: Joe Books

Emergency Management Exercise/ Review Emergency Plan

1. Motion to accept Agenda as presented.
2. Approve Minutes of the meeting of August 6, 2014 as presented.
3. Roads:
  - a) Roads Update by Road Superintendent
  - b) Tender for Gravel for Neal Drive reconstruction
  - c) Shoreroad Purchase
  - d) Ministry of Transport U Line Closure
  - e) Grant OCIF and BCF-SCF
4. Fire/Emergency Management:
  - a) Village Response re Firehall Renovation?
5. Planning:
  - a)
6. Building/By-Law Enforcement:
  - a) Tulloch Invoices for July 2014/Year to date cost vs fees
7. Administration:
  - a) OPP costing for 2015
  - b) MMHA re 2014 contribution to physician recruitment - discussion
  - c) Bylaw to adopt updated Remuneration Schedule and Pay Equity Amendment
  - d) Investment Workshop
  - e) Hilton Township Web Posting
8. Correspondence from other municipalities/agencies:
  - a) Correspondence from resident re capital improvements to library
  - b) Nurse Practitioner Clinic – delegation to attend Oct 14 meeting – questions?

**Correspondence:**

9. Available Clerk's Office: Minutes:/St. Joseph/Jocelyn/Village
10. Township Bills: \$55,781.11 as per Voucher No. 08-14.
11. Confirmatory Bylaw
12. Adjourn