#### THE CORPORATION OF THE TOWNSHIP OF HILTON

### <u>A G E N D A</u>

## Regular Meeting

# December 7, 2022 - 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 meeting of November 9, 2022 and November 30, 2022, as presented.
- 3. Roads:

  - a) Road Superintendent Update
    b) Status overtime/unused vacation
    c) Closed Meeting Labour Relations
- 4. Fire/Emergency Management:
  - a) Emergency Training Session follow- up revise ERP/Critical Infrastructure
     b) Bell Canada 9-1-1 Agreement
- 5. Planning:
  - a) Bill 23: More Homes Build Faster Act email to Planning Bd/MMAH letter Nov 30th
- 6. Building/By-Law Enforcement:
  - a) Tulloch Invoices costs vs fees for October 2022
- 7. Administration:

  - a) Cemetery Transfer BAO requirements
    b) Appointment By-law discussion/Add Deputy Reeve appointment
  - c) Algoma District Services Administration Board voting delegate
    d) Asset Management Workshop Building Assessments Quote?
    e) Offer of OMERS now a requirement for NFT (non full time) employees
    f) Area Clerk Meeting report
    g) Status Overtime/Vacation report
    h) Resolution confirming Remembrance Day donation to Legion

  - i) Accessibility Report re Election 2022
  - Year End Resolutions
  - j) Year End Resolutionsk) East Algoma OPP Detachment Boards
- 8. Correspondence from other municipalities/agencies:
  - a) APH Board of Health Appointments
- 9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village HB
- 10. Township Bills: *\$79,214.79* as per Voucher No. 11-22.
- 11. Confirmatory Bylaw
- 12. Adjourn