THE CORPORATION OF THE TOWNSHIP OF HILTON

<u>AGENDA</u>

Regular Meeting August 8, 2023 – 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 July 5, 2023 and the Budget Meeting of July 12, 2023 as presented.
- 3. Roads:
 - a) Road Superintendent Update:
 - b) Historical Society request for roads maintenance around historical signs
 - c) Barbara Church re: Big Point sandbox
- 4. Fire/Emergency Management: a)
- 5. <u>Planning:</u>

 a) Planning Report Regulation of Short Term Rentals (Mike Jagger)
 b) Public Meeting Notice re Official Plan
 c) Final Draft Official Plan
- 6. Building/By-Law Enforcement:
 - a) Tulloch Invoices costs vs fees for 2023 year
- 7. <u>Administration:</u>

 a) BDO Financial Statements for 2022
 b) By-Law for Final Tax Rates 2023
 c) Distribution of Minutes

 - d) Resignation of Clerk effective December 31, 2023/job description/advertisement
 - e) Resignation of Assistant Clerk effective December 31, 2023
- 8. Correspondence from other municipalities/agencies:
 - a) Message from Royal Canadian Legion
 - b) MMHA 5 doctors
- 9. Township Bills: \$ 264,171.00 as per Voucher 07-23.
- 10. Confirmatory Bylaw
- 11. Adjourn