

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

September 6, 2023 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Public Meeting: 7:30 pm Zoning Amendment Hamilton Drive –
storage building prior to primary use structure

Declarations of Pecuniary Interest

1. Motion to accept Agenda as presented.
2. a) Approve Minutes of the Regular Meeting of July 5, 2023 as amended/Clerk Report
Approve Minutes of the Budget Meeting of July 12, 2023; Special Meeting Jul 26, 2023; Regular Meeting August 8, 2023; Special Meeting August 23, 2023; Special Meeting August 28, 2023 as presented; and
Approve the Minutes of the Closed Meetings of August 23, 2023 and August 28, 2023, as presented.
3. Roads:
 - a) Road Superintendent Update:
 - b)
4. Fire/Emergency Management:
 - a) Note Taking Course- Emergency Co-Ordinator Alternative
5. Planning:
 - a) Comments from Mandatory OP Meeting / By-Law 1385-23 adopting new Official Plan
 - b) By-Law 1386-23 re Zoning Amendment Lot 6 Part, Concession X, Hamilton Drive
 - c) Severance Application – Lot 15 Concession L
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices costs vs fees for 2023 year
7. Administration:
 - a) By-Law 1387-23 Optional Tax Tools re Capping
 - b) By-Law 1388-23 Working Conditions change to vacation policy effective Jan 2024
 - c) Report from BDO Dunwoody re 2022 Audit
 - d) Procedural By-law
 - e) Closed Meeting to discuss labour relations or employee negotiations.
8. Correspondence from other municipalities/agencies:
9. Township Bills: \$ **172,369.08** as per Voucher No. 08-23.
10. Confirmatory Bylaw
11. Adjourn