

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting of Council

December 6, 2023 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

1. Call to Order.
2. Declarations of Pecuniary Interest
3. Approval of Agenda
4. Approval of Minutes
 - a) Regular Meeting of Nov. 8, 2023
 - b) Special Meeting of Nov. 1, 2023
5. Swearing in of Clerk/Treasurer/Administrator and Deputy Clerk/Treasurer
6. Delegations - none
7. Roads:
 - a) Road Superintendent Update
 - b) Request for Plowing for parking on Q&R
 - c) Ledcor agreement for Sand
8. Fire/Emergency Management:
 - a) By-law to adopt new Emergency Response Plan
 - b) Police Services Board Composition and Reports
 - c) Resolution of Support for increasing Volunteer Firefighters Tax Credit
9. Planning:
 - a) By-law to enter into Site Plan Agreement
 - b) Short Term Rental Update
10. Building/By-Law Enforcement:
 - a) Tulloch Invoices costs vs fees to date 2023
11. Administration:
 - a) Cleaner for Municipal Office
 - b) Meeting Calendar for 2024
 - c) OCIF Allocation 2024
 - d) **Municipal Administration Program – Deputy Clerk - addendum**
12. Correspondence:
 - a) Royal Canadian Legion letter
13. Revenue and Expenditures for November
14. Closed Session

Council will enter into closed session in accordance with the provisions of the Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

 - a) Retirement gifts for Clerk and Deputy Clerk
 - b) Contract for Clerk and Deputy Clerk
 - c) Clerk Overtime Report
15. Return to Open
16. Confirmatory By-law
17. Adjourn