

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting of Council

February 14, 2024 – 7:00 pm

Council Chamber - Hilton Township Municipal Building

Please join the meeting via Zoom

<https://encompassit-ca.zoom.us/j/7253816167?omn=84690933755>

Meeting ID: 725 381 6167

Phone Access (if needed): 855 703 8985 Canada Toll-free

1. Call to Order.
2. Declarations of Pecuniary Interest
3. Approval of Agenda
4. Approval of Minutes
 - a) Regular Meeting of January 10, 2024
5. Delegations - none
6. Roads:
 - a) Road Superintendent Update
7. Fire/Emergency Management:
 - a) Fire Board Composition Discussion
 - b) Joint Fire Chief update
 - c) Fire Marshal's Public Fire Safety Grant
8. Planning
 - a) Public Notice re-zoning amendment re STR
 - b) Comment from Resident re STR
9. Building/By-Law Enforcement
 - a) Tulloch Invoices costs vs fees to date 2023
10. Administration:
 - a) Clerks Report with attached Complaint Policy and Form
 - b) Amendment to Procedural By-Law re: Proxy Voting/Council Communication
 - c) By-law 1404-24 – Remuneration and expenses – updated to 2024
 - d) Fees and Charges Recommended Updates
 - e) Accessibility fund grant-washrooms and front door
 - f) Trillium Grant Stream 2024
 - g) NSHN Budget 2024
11. Correspondence:
 - a) Letter of Concern re: Impact of planned generations, distribution and storage of electricity on municipalities in the Algoma District
 - b) Letter of Concern re: Regional Public Health Ontario Laboratories
 - c) Algoma Public Health
 - d) Hunters and Anglers Ice Fishing Derby
12. Expenditures for January
13. Closed Meeting - per Municipal Act- Section 239 (2) (d)
 - a) Labour Relations or Employee Negotiations
14. Confirmatory By-law
15. Adjourn