## THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES

Special Meeting July 2, 2024 6:00 p.m.

Present:

Acting Reeve: Councillors:

Mike Garside Janet Gordanier

Mike Trainor Rod Wood Dave Leask

Acting Clerk/Treasurer:

Sara Dinsdale

The meeting was called to order at 6:00 p.m.

There were no declarations of pecuniary interest.

There was a discussion regarding clarification about how pecuniary interest affects Councillors in certain situations. It was requested to add the topic of pecuniary interest into the next meeting.

Resolution 2024 - 143 Moved: Mike Trainor Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does accept the agenda for July 2, 2024 as amended. \*CARRIED\*

Resolution 2024 -144 Moved: Janet Gordanier Seconded: Mike Trainor

Resolved that this Council move into closed session at 6:06 p.m.to consider items concerning personal matters about an identifiable individual.

Further be it Resolved that should the said closed session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. (*Municipal Act* section 239 (2) (b) personal matters about an identifiable individual. \*CARRIED\*

Resolution 2024-145 Moved: Janet Gordanier Seconded: Rod Wood

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON returns to open session at 6:25 p.m. \*CARRIED\*

Resolution 2024-146 Moved: Rod Wood Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does give first, second and third and final reading and pass by-law No. 1422-24 being a by-law to appoint a By-law Enforcement Officer/Animal Control Officer for the Township of Hilton as discussed in closed session.\*CARRIED\*

A discussion took place regarding a report that was presented by The Acting Clerk/Treasurer. The report included information that was received from the Ministry of Municipal Affairs regarding By-law Enforcement Officers' authority to issue fines and tickets for violations of municipal by-laws. The report explained that Provincial Offences Officers have the authority to enforce a wide range of provincial statutes and regulations across the entire province where Municipal By-law Enforcement Officers are limited to enforcing municipal by-laws within the boundaries of a specific municipality. Enforcement and fine limitations are set out in Section 425 of the Municipal Act.

Resolution 2024-147 Moved: Mike Trainor Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does pass By-Law No. 1423-24 being a by-law to confirm the proceeding of this meeting. \*CARRIED\*

Councillor Mike Trainor left the meeting at 6:36 p.m.

Resolution 2024-148 Moved: Janet Gordanier Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does adjourn at 6:38 p.m. Council to meet again at the Hilton Township Municipal office on Wednesday, July 10, 2024 or at the call of the Reeve. \*CARRIED\*

Acting Reeve Mike Garside

Acting Clerk Sara Dinsdale