

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting of Council

September 11 2024 – 7:00 pm

Council Chamber - Hilton Township Municipal Building

1. Call to Order.
2. Declarations of Pecuniary Interest
3. Motion to Accept Agenda as presented
4. Approval of Minutes:
 - a) Special Meeting of July 24, 2024
 - b) Special meeting of July 31, 2024
 - c) Closed meeting of July 31, 2024
 - d) Regular meeting of August 14, 2024
 - e) Closed meeting of August 14, 2024
5. Delegations:

none
6. Roads:
 - a) Road Superintendent update
 - b) 10-year plan
 - c) Milford Haven Boat Launch Discussion
7. Fire/Emergency Management:
 - a) Approved Minutes for Review from Fire Board Meetings
 - b) Clerk Report: Fire Prevention Grant Update
 - c) Fire Chief & Deputy Fire Chief Updates
8. Building/By-Law Enforcement
 - a) Tulloch Invoices costs vs fees to date 2024
 - b) Clerk Report: BLEO request for Cost & Recovery By-Law
9. Planning:
 - a) Application for Zoning Amendment to reduce setback to zero
 - b) Notice re Approval of Application of Consent to Sever
 - c) First Draft of Short-Term Rental Licensing By-law
 - d) First Draft of Short-Term Rental Regulation By-law
 - e) Clerk Report: Legal Advice re STR-Operation Evidence
10. Administration:
 - a) Clerk Report re Ontario Trillium Funding Grant Application Results & Photocopier Contract
 - b) Draft 2023 Financial Statements Received from BDO – Deferred from August 14, 2024 meeting
 - c) Draft 2024 Budget
 - d) Tax Rates for 2024
 - e) Temporary Deputy Clerk Treasurer Job Advertisement
11. Correspondence:

none
12. Cemetery:
 - a) Discussion Regarding Recent Events
 - b) Draft Affidavit of Interment Rights
 - c) Draft Consent and Release Form

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12. Move to closed meeting

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 to discuss a complaint received by a community member and,

Section 239 (2)(d) labour relations or employee negotiations to discuss applicants for Road Superintendent/Public Works Foreman position.

13. Return to open meeting

14. Direction to Clerk

15. Expenditures for July

16. Confirmatory By-law

17. Adjourn