



Village of South River
2:00 PM Tuesday August 13, 2024

This Meeting is mixed in-person and electronic
Some Council members and staff may participate remotely.

Live public viewing is available at <https://meet.google.com/wii-jvmx-jfe>

1. **Call to Order as the Council of the Village of South River**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegation and Public Meeting -**
 1. South River Power Generation Corp – S. Hawthorne
4. **Adoption of Minutes – Council Tuesday July 23, 2024**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports –**
 1. July 2024 Income Statement
 2. July 2024 Cheque Register
 3. External Audit Services ADMIN RFP 01-2024
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Public Works Committee Minutes July 18, 2024
 2. OCWA South River 2024 Q2 Operations Report
 3. ORNGE Contract Update
 4. EXP Accessible Trail Recommendations for Award
 - 6.2 **Reports from Shared Services**
 1. South River Machar Fire NG 9-1-1 Phase 3 Application
 2. South River Machar Arena TKE Elevator Service Proposal
 3. South River Machar Library Board July 16 2024 Minutes Draft
 4. BFL Council Accident Policy Insurance Quote
 - 6.3 **Reports from Regional Committees**
 1. Emergency Management Program Committee June 27, 2024 Meeting Minutes
 2. ACED – Directors July 2024 Report
 3. Joint Building Committee July 2024 Stats
 4. Central Almaguin Planning Board Minutes May 1 and June 5, 2024
 5. NBPSDHU - Safer Handling and Disposal of Sharps.
7. **By-laws and Resolutions**
 1. Resolution - Request Return of OTN funds from Almaguin Highlands Health Council

8. Correspondence

1. A Jeffords - Land Acknowledgement Request.
2. HEWSF Director Letter
3. OPP - OPPA Collective Agreement
4. Ivy EV Stats and Presentation 2024
5. AMO Policy Update
6. Township of Perry - AHHC Assessment and Strategy Roadmap
7. Plympton-Wyoming Resolution - Underserved Cellular Communications
8. Township of Perry - AHHC - Ownership Model
9. BFL CANADA - OPP Detachment Boards Insurance Bulletin
10. MARC - Reusable Bag Advertising
11. Muskoka Algonquin Healthcare Newsletter
12. Town of Bradford West Gwillimbury - Ontario Long Service Medals Resolution

9. Council Roundtable (Items of Interest) -

10. In-Camera – 309 HWY 124 Lease

11. Confirming By-law – By-law #40-2024

12. Adjournment