



Village of South River
2:00 PM Tuesday December 10, 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 and Land Acknowledgement**
The Village of South River acknowledges the Robinson-Huron and Williams Treaties on the land of the Anishinabek that we meet today. We seek to work respectfully with Indigenous people, and are thankful for their teachings and stewardship of the land.
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Delegation and Public Meeting –**
- 4. Adoption of Minutes –** Joint Council Nov. 20 and Council Nov. 26, 2024
- 5. Accounts and Finance**
 - 5.1 Accounts Reports –**
 1. November 2024 Income Statement
 2. November 2024 Cheque Register
 3. CSBT Group Health Renewal
 4. Mileage Rates
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. OPP 2025 Costing
 2. HiPs Minutes Dec. 9, 2024
 - 6.2 Reports from Shared Services**
 1. SRM Medical Centre Board Minutes November 19, 2024
 2. South River Machar Community Centre and Fire Department Committee Appointments
 3. SRM Library Board Meeting Draft Minutes November 19, 2024
 - 6.3 Reports from Regional Committees**
 1. ACED November Director Report and October 24, 2024 Minutes
 2. ACED Staffing and 2025 Budget
 3. Parry Sound Provincial Offences Act Q3 Report, 2025 Budget, and Minutes May 23 and November 28
 4. North Bay Parry Sound District Health Unit Board Minutes Oct 16 and Nov 27, 2024
 5. JBC October Stats, Nov 21 Minutes and Building Permit Maintenance Fees
- 7. By-laws and Resolutions**
 1. Resolution of Support – Ambulance Shortages and Healthcare System Issues

2. Resolution of Support – Billy Bishop Airport
3. Resolution – RCL Branch #267 Raffle Permission
4. By-law 54-2024 - 309 Hwy 124 and 8 Toronto Ave Commercial Listing Agreement
5. By-law 55-2024 – Shared Services Agreement SRM Community Centre
6. By-law 56-2024 – Shared Services Agreement SRM Fire Department

8. Correspondence

1. AMO Policy Update Dec 3 2024
2. 2025 FONOM Registration
3. MMAH Minister Calandra - Additional Residential Units
4. MNR - Bill 228 Resource Management and Safety Act 2024
5. MNR Notification Letter re: Carbon Capture
6. City of Guelph - Fees for Use of Municipal Property by Natural Gas Distributor
7. Labour Market Group November Report and October Jobs
8. Good Happenings Food Bank - Refrigerator

9. Council Roundtable (Items of Interest) - Christmas in the Village

10. In-Camera –

1. Personnel Committee Management Review
2. Holiday Staff Appreciation
3. Joint Building Committee DCBO Wage Review

11. Confirming By-law – By-law #57-2024

12. Adjournment