



Village of South River  
2:00 PM Tuesday February 11, 2025

**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 –** Council January 28, 2025 and Committee of the Whole January 29, 2025
5. **Accounts and Finance**
  - 5.1 **Accounts Reports –**
    1. January 2025 Income Statement
    2. January 2025 Cheque Register
    3. AMP Village Owned Property Report
    4. Parry Sound EMS Ambulance Lease Renewal
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. Strategic Plan Draft Update
  - 6.2 **Reports from Shared Services - nil**
  - 6.3 **Reports from Regional Committees**
    1. ACED Agreement By-law 40-2019
    2. Joint Building Committee Statistics January 2025
    3. North Bay Parry Sound District Health Unit December 4, 2024 Minutes
7. **By-laws and Resolutions**
  1. Resolution – Support FONOM Industrial and Commercial Recycling
  2. Resolution - Operating and Asset Sales Surpluses to Reserves
  3. By-law-10-2025-Student Transfer Agreement NPSSTS
  4. By-law 11-2025 HOC Summer Camp SRDC Proposal 2025

**8. Correspondence**

1. South River Machar Agricultural Society Thank You
2. PARC Email and Marketing Analytics for Explore South River
3. Town of Halton Hills - Sovereignty of Canada.
4. Autism Ontario - World Autism Day Proclamation
5. Almaguin Highlands Chamber of Commerce Media
6. Peterborough County - Proposed U.S. Tariffs on Canadian Goods
7. Labour Market Group January Report and December Jobs
8. Ministry of Infrastructure - Housing Enabling Water Systems Fund

**9. Council Roundtable (Items of Interest) -**

**10. In-Camera –**

1. Personnel – NOHFC Intern Hiring

**11. Confirming By-law – By-law #12-2025**

**12. Adjournment**