



Village of South River
2:00 PM Tuesday January 28, 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** – N. Loney – Ball Diamond Lights
- 4. Adoption of Minutes** – January 14, 2025
- 5. Accounts and Finance**
 - 5.1 Accounts Reports** –
 1. OMPF First Quarter Payment
 2. Rent Revenue 63 Marie St and 281 HWY 124
 3. Reserves – Annual Surpluses and Asset Sales
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. South River Strategic Plan Review
 2. Public Works Committee Minutes January 21, 2025
 - 6.2 Reports from Shared Services**
 1. South River Machar Fire Chief Report January 2025
 2. South River Machar Community Centre Chief Operator Report December 2024
 3. South River Machar Library January 16 2025 Board Meeting Minutes - Draft
 - 6.3 Reports from Regional Committees**
 1. PSDSSAB January 2025 CAO Report
 2. Joint Building Committee Final Statistics 2024, 2025 Budget and Jan 16 Minutes
 3. Almaguin Highlands OPP Board Appointments and Update
 4. ACED Nov 28 2024 Minutes, Burks Falls Resolution, and Annual Report
 5. Central Almaguin Planning Board October 2, November 6 and Dec 4, 2024 Minutes
- 7. By-laws and Resolutions**
 1. Resolution – Support FONOM - Financial Sustainability in Child Welfare
 2. Resolution – Support Town of Kearney - Planning Act Change
 3. By-law 08-2025 Joly Township Fire Agreement

8. Correspondence

1. NOSDA PSDSSAB Media Release - Homelessness
2. Alzheimer Society - January Alzheimer Awareness Month
3. Crimestoppers – Crimestoppers Education Month 2025.
4. Town of Aylmer - Oppose Provincial Legislation on Cycling Lanes
5. Almaguin Highlands Health Committee Draft Minutes January 2025
6. Muskoka Almaguin Health Care - Political Leaders Forum Minutes Jan 9 2025
7. CUPW - Canada Post Industrial Inquiry Commission
8. Town of Hawkesbury - Municipal Accountability Act
9. FONOM - Industrial and Commercial Recycling

9. Council Roundtable (Items of Interest) -

10. In-Camera –

1. CUPE Bargaining 2025 Update

11. Confirming By-law – By-law #9-2025

12. Adjournment