



Village of South River
2:00 PM Tuesday March 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** – Building Bylaw Fee Change
- 4. Adoption of Minutes** – Council February 25, 2025 and Committee of the Whole February 26, 2025
- 5. Accounts and Finance**
 - 5.1 Accounts Reports** –
 1. February Income Statement
 2. February 2025 Cheque EFT and Online Payments
 3. 2024 Council Remuneration Report
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Strategic Plan Draft Update
 2. Arena Construction Review Meeting Mar 3, 2025
 - 6.2 Reports from Shared Services** – nil
 1. South River Machar Library Minutes Feb 20, 2025 and 2025 Budget
 - 6.3 Reports from Regional Committees**
 1. 2025 DSSAB Operating and Capital Budget and Levy Amount
 2. ACED Director February Report, January 23 Minutes and 2025 Workplan
 3. Eastholme 2025 Budget Report and Levy Calculation
 4. Parry Sound EMS Advisory Committee Feb 27 2025 Minutes
 5. Joint Building Committee February 2025 Statistics
- 7. By-laws and Resolutions**
 1. By-law-16-2025- Parry Sound EMS Ambulance Lease Renewal
 2. Resolution – B Morton Day Camp Tom Thomson Park

8. Correspondence

1. N. Loney 36 Ena Severance Request
2. N. Loney Riverwood Estates Plan of Subdivision Rezoning Request
3. AMO Tariff Policy Update
4. UBER Resolution - Ride Share Services
5. Healtheon - Healthcare Solutions

9. Council Roundtable (Items of Interest) -

10. In-Camera –

1. Real Estate Broker – 17 Main St.

11. Confirming By-law – By-law #17-2025

12. Adjournment