

Village of South River 2:00 PM Tuesday November 26, 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** Council Tuesday November 12, 2024
- 5. Accounts and Finance
 - 5.1 Accounts Reports
 - 1. October 2024 Income Statement
 - 2. October 2024 Cheque Register
 - 3. BFL 2024 Cyber Insurance Proposal
- 6. Reports from Municipal Staff and/or Committees
 - 6.1 Reports from Municipal Staff and Related Business
 - 1. Public Works Committee Minutes November 21, 2024
 - 2. Municipal-IMS-Emergency-Plan 2024
 - 3. Near North Snowdrifters Land Use Agreement
 - 4. OPP Primary Public Safety Answering Point Contract

6.2 Reports from Shared Services

- 1. Chief Arena Operator Report October 2024
- 2. SRM Fire Chief Report for November 2024
- 3. SRM Medical Centre September 17, 2024 Minutes

6.3 Reports from Regional Committees

- 1. Emergency Management Program Committee October 3, 2024 Minutes
- 2. District of Parry Sound Social Services Administration Board Nov CAO Report

7. By-laws and Resolutions

- Resolution to Support Township of Puslinch Provincial Projects and Excess Soil Management Practices
- 2. Resolution to Support Ontario Good Roads Highway Safety
- 3. Resolution to Support Tom Mrakas Mayor Aurora Fair Share Funding
- 4. Emergency Management Program Committee Appointments

- 5. Municipal Emergency Control Group Appointments
- 6. By-law 51-2024 Emergency Plan 2024
- 7. By-Law 52-2024 Community Emergency Management Coordinator

8. Correspondence

- 1. RCL Branch #276 Kearney Raffle Inquiry
- 2. EV ChargeON Program Letter
- 3. Labour Market Group October and Jobs Report September 2024
- 4. Township of Terrace Bay Ambulance Shortages and Healthcare System Issues
- 5. Terrace Bay Resolution of Support for Billy Bishop Airport
- 6. Township of Papineau-Cameron Ontario Building Code
- 7. Near North District School Board Community Partners NNDSB
- 8. City of Toronto Respecting Local Democracy
- 9. MAHC Community Funds New Bone Mineral Densitometry Machine
- 10. AHHC November Draft Minutes
- 11. Via On Demand Transit
- 12. NG911 -2024-07-1-2959668800 South River Fire Services
- 13. Ministry of Northern Development NSBA Modernization RR posting

9. Council Roundtable (Items of Interest)

10. In-Camera -

- 1. CUPE Bargaining update
- 2. 309 HWY 124
- **11**. **Confirming By-law** By-law #53-2024

12. Adjournment