



Village of South River
2:00 PM Tuesday September 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**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegation and Public Meeting -**
4. **Adoption of Minutes – Council Tuesday August 13, 2024**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports –**
 1. August 2024 Income Statement
 2. August 2024 Cheque Register
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Public Works Committee Minutes August 15, 2024
 2. 2024-25 MECP Drinking Water Inspection
 - 6.2 **Reports from Shared Services**
 1. South River Machar Fire Chief Report August/September 2024
 2. South River Machar Chief Arena Operator Report July 2024
 3. South River Machar Library Board August 20 2024 Minutes Draft
 4. South River Machar Medical Centre Minutes August 20, 2024
 - 6.3 **Reports from Regional Committees**
 1. PSDSSAB July. August CAO Report
 2. ACED – Directors August 2024 Report
7. **By-laws and Resolutions**
 1. Resolution – Support Town of Bradford West Gwillimbury - Creation of a province-wide long-service medal for police and for paramedics
 2. Resolution – Support AMO in recognizing the physician shortage in Ontario
 3. Resolution – Water Service Line Policy
8. **Correspondence**
 1. Brampton Speed Processing.
 2. District Parry Sound Municipal Association Agenda – Fall 2024

3. City of Quinte West - The Canada Community-Building Fund
4. EPRA - Electronic Waste Recycling Program
5. Township of Stirling Rawdon - Public Sector Salary Disclosure
6. Brantford City Council - Improve Municipal Codes of Conduct
7. Community Sport and Recreation Infrastructure Fund
8. AMO Policy Update Homelessness and Opioids
9. Township of Nairn and Hyman- Radioactive Material Being Transported
10. Township of Red Rock – Catch and Release

9. Council Roundtable (Items of Interest) -

10. In-Camera – Machar Shared Services – Fire and Community Centre

11. Confirming By-law – By-law #41-2024

12. Adjournment