



Village of South River
2:00 PM Tuesday September 23, 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 September 9, 2025**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports –**
 1. OCIF 2026 Funding
 2. Draft Extension Agreement By-law
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Administrative Monetary Penalties Schedule A Update
 2. Public Works Committee Minutes Sept 16 2025
 3. Joint Health and Safety Committee Minutes August 27 2025
 4. Rural Ontario Development Grant Application
 5. South River Artificial Intelligence Policy Draft
 6. Joint Building Committee Draft Letter
 7. Urban Sky Park Application – Tom Thomson Park
 8. South River Strategic Plan Update
 - 6.2 **Reports from Shared Services – nil**
 1. SRM Fire Chief Report August 2025
 2. SRM Chief Community Centre Operator Report August 2025
 - 6.3 **Reports from Regional Committees**
 1. ACED Minutes and Directors Report August 28, 2025 and Draft Shared Services Agreement
 2. PSDSSAB September CAO Report
7. **By-laws and Resolutions - nil**
8. **Correspondence**

1. Good Happenings Foodbank - Thank You.
2. Community Emergency Preparedness Grant 2025
3. FCM - Building Canada Homes Policy Analysis
4. Township of Armour - Post Transition of Blue Box
5. Township of Larder Lake - Moratorium on Spraying of Glyphosate
6. Municipality of St.-Charles - Natural Gas Expansion Project Cancellation
7. Town of Bluewater - Closure of Before and After School Programs
8. AHHC Minutes of July 3, 2025

9. Council Roundtable (Items of Interest) -

10. In-Camera – 281 HWY 124 Draft Lease Agreement 2026-2030

11. Confirming By-law – By-law #38-2025

12. Adjournment