



**Village of South River  
Monday, January 8, 2018**

- 1. Call to Order as the Council of the Village of South River**
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Guests and Deputations-**
- 4. Adoption of Minutes – Monday, December 11, 2017**
- 5. Accounts and Finance**
  - 5.1 Accounts Reports**
    1. Income Statement to December 31, 2017
    2. Cheques to December 31, 2017
- 6. Reports from Municipal Staff and/or Committees**
  - 6.1 Reports from Municipal Staff and Related Business**
    1. Mayor's New Year's Comments
    2. Review of South River Strategic Plan and 2018 Goals
    3. Water Treatment Plant Update
    4. Curbside Waste & Recycling Collection Contract Proposal
    5. North Bay Parry Sound District Health Unit 2018 Levy
    6. Official Plan Submission Receipt
    7. Concern Regarding Taxes/Assessment
    8. District of Parry Sound Service Agreement
    9. Metroland Media Contract Rates
    10. Election Advertisement
  - 6.2 Reports from Joint Committees -Nil**
    1. Machar Township has advised the Fire Department Budget has been returned to the fire committee.
    2. South River Machar Joint Culture and Rec- Draft Minutes; Dec 6, 2017
    3. South River – Machar Arena Committee Draft Minutes; December 6, 2017
  - 6.3 Reports from Regional Committees**
    1. Central Almaguin Economic Development Association; Draft Minutes from December 18, 2017
    2. Central Almaguin Planning Board- December 13, 2017 Draft Minutes
- 7. Correspondence**
  1. City of North Bay Resolution #2017-449
  2. MFOA
  3. Ernie Hardeman, MPP (PC Critic for MMAH)
  4. Ministry of Natural Resource; Long Term Management Review

5. Too Far Too Fast Canada

**8. Council Roundtable (Items of Interest)**

**9. In Camera-** Nil

**10. By-laws:** Borrowing By-law #1-2018

**11. Confirming By-law –** By-law #2-2018

**12. Adjournment**