**Village of South River**
**Council Agenda for**
**Tuesday, October 10, 2017**
**5:30pm in the Council Chambers located at 63 Marie Street**

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-** Janet Baynton; President South River Machar Agriculture Society

4. **Adoption of Minutes** – Monday, September 25, 2017

5. **Accounts and Finance** –
   i.   Income Statement to September 30, 2017
   ii.  Cheques to September 30, 2017
6. **Reports from Municipal Staff and/or Committees**
   6.1 **Reports from Municipal Staff and Related Business**
       1.   Draft Official Plan Sections
       2.   Amended Draft Noise By-law
       3.   Topics for October 23$^{rd}$ Joint Council Meeting
       4.   November Office Closure (discussion)
       5.   Tom Thomson Garden Update (discussion)
       6.   Snow Removal Contract at the Village Office (discussion)
   6.2 **Reports from Joint Committees**
       1.   Curling Club Agreement (as presented September 11, 2017)
       2.   Day Camp Agreement (as presented September 11, 2017)
       3.   HOC Agreement (as presented September 11, 2017)
   6.3 **Reports from Regional Committees**
       1.
7. **Correspondence**
       1.   **Ministry of Community Safety and Correctional Services**

8. **Council Roundtable (Items of Interest)**
   ➢ **The OCIF Top Up Funding Application was submitted by the September 27$^{th}$ deadline and a confirmation receipt has been received. We will hear in February of 2018 if our application has been approved.**
   ➢ **An Emergency Planning table-top exercise will take place on Thursday, October 12, 2017. South River and Strong are participating together. Councillors are welcome to attend all or some of the exercise.**
   ➢ **MPAC will host a workshop for the launch of the new Municipal Connect 2.0 at South River on Friday, October 13, 2017 between 10:00 and noon.**
   ➢ **Ripples will be distributed this week.**
   ➢ **Council and staff will be meeting with the OPP on Tuesday, October 24$^{th}$, 2017.**

9.  **In Camera-**        **Nil**

10. **By-laws:**          **Nil**

11. **Confirming By-law –**        By-law #27-2017

12. **Adjournment**