



**Village of South River  
Monday, March 26, 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- Nil**
- 4. Adoption of Minutes – Monday, March 12, 2018**
- 5. Accounts and Finance-**
  - i. AMO Main Street Revitalization Funding
  - ii. Tax Sale Property Decision
- 6. Reports from Municipal Staff and/or Committees**
  - 6.1 Reports from Municipal Staff and Related Business**
    - i. Equipment Purchase Request
    - ii. 2017-2018 Inspection report
    - iii. Joint Compliance Audit Committee Appointment
  - 6.2 Reports from Joint Committees**
    - i. Fire Department: Ministry of Natural Resources and Forestry Response
  - 6.3 Reports from Regional Committees**
    - ii. Central Almaguin Planning Board
    - iii. Eastholme 2018 Budget/ 2017 Financial Statements
    - iv. Joint Building Committee February Summary
    - v. DSSAB Quarterly Report
    - vi. CAEDA 2018 Budget
    - vii. Almaguin Recycling Initiative Financial Statements
- 7. Correspondence**
  1. Ministry of Municipal Affairs: Official Plan Amendments
  2. Ministry of Municipal Affairs; Reforms to eligible investment authorities
  3. Northeastern Ontario Passenger Rail Summit
  4. District of Parry Sound Administration Board; Notification of Total Honorariums
- 8. Council Roundtable (Items of Interest)**
  - **The municipal office will be closed Good Friday (March 30<sup>th</sup>) and Easter Monday (April 2) and reopen to the public at 8:30 a.m. on April 3, 2018.**
- 9. In Camera-**
  - i. Personnel Matters (3)
  - ii. Educational Purposes (1)

- 10. By-laws:           3 By-laws**
- **By-law #8-2018; Sign By-law**
  - **By-law #9-2018; Clean Yard By-law**
  - **By-law #10-2018; Compliance Audit**

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

**12. Adjournment**