



**Village of South River
Tuesday, November 13, 2018
South River Council Chambers
5:30 p.m.**

- 1. Call to Order as the Council of the Village of South River**
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 2. Guests and Deputations- Nil**
- 4. Adoption of Minutes – Tuesday, October 9th, 2018**
- 5. Accounts and Finance-**
 - 5.1 Income Statement to October 31, 2018
 - 5.2 Accounts Payable to October 31, 2018
 - 5.3 MPAC Appeal Update
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Royal Canadian Legion Honour Roll Initiative
 2. Zoning By-law Amendment Application & Planning Opinion Memo
 - 6.2 Reports from Joint Committees**
 1. South River Machar Fire Committee; Draft Minutes for September 25th, 2018
 - a. Appointment of Volunteer Firefighter, Mathew Buttle
 2. South River Machar Medical Centre Draft Minutes for October 16, 2018
 3. South River Machar Arena Committee Draft Minutes for October 3, 2018
 4. South River Machar Joint Culture & Rec Draft Minutes for October 3, 2018
 - 6.3 Reports from Regional Committees - Nil**
- 7. Correspondence:**
 1. Governance Review Resolution from McKellar
 2. West Parry Sound Health Centre (PS District EMS)
 3. AMO Watchfile

4. AMO Communications Policy Update
5. ROMA Board of Directors
6. North Bay Parry Sound Health Unit

8. Council Roundtable (Items of Interest)

9. In Camera- NIL

10. By-laws: Nil

11. Confirming By-law – #38-2018

12. Adjournment