



**Village of South River  
Monday, September 10, 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-**
- 3. Guests and Deputations-** Doug Patterson; Land Developer
- 4. Adoption of Minutes – Monday, August 13, 2018**
- 5. Accounts and Finance-**
  - 5.1 Income statement to August 31, 2018
  - 5.2 Accounts Payable to August 31, 2018
  - 5.3 Tax Write-Off
  - 5.4 Staff Benefit Renewal
- 6. Reports from Municipal Staff and/or Committees**
  - 6.1 Reports from Municipal Staff and Related Business**
    1. Update on Property Sale
    2. Mandatory Fire Fighter Certification Letter
    3. Almaguin Regional Economic Development Plan
    4. Joint Emergency Training & Table Top Exercise
    5. Joint Council Meeting Date
  - 6.2 Reports from Joint Committees**
    1. South River Machar Fire Committee; Draft Minutes for September 4<sup>th</sup>, 2018
    2. South River Machar Arena Committee; Draft Minutes for September 5<sup>th</sup>, 2018
    3. South River Machar Culture & Rec; Draft Minutes for September 6, 2018
  - 6.3 Reports from Regional Committees**
- 7. Correspondence: Nil**
  1. OPSEU Communications Department
  2. North Bay Parry Sound Health Unit
- 8. Council Roundtable (Items of Interest)**
  - South River Freshmart opened on Thursday, September 6, 2018. Welcome to our community!
  - Ballots for the October 22, 2018 municipal election have been ordered
  - The Lion's Club has tentatively set Thursday, October 4<sup>th</sup>, 2018 for the "*Meet the Candidates*" evening.

**9. In Camera-** 1 Issue pertaining to an identifiable staff person

**10. By-laws:** Nil

**11. Confirming By-law –** #33-2018

**12. Adjournment**