



Village of South River  
Monday, February 25, 2019

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, February 11, 2019**
5. **Accounts and Finance-**
  1. Ministry of Finance: 2019 Ontario Municipal Partnership Fund (OMPF)
  2. Unaudited 2018 Fire Budget Statement Correspondence
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. South River Machar Agriculture Society Fall Fair Update
    2. The East Parry Sound Regional Science & Technology Fair Request
    3. LAS Service Line Warranty Program
    4. District of Parry Sound Municipal Association 2019 Spring Meeting
    5. Summer Experience Program (2019)
    6. CodeRed System Additional Municipality Request
  - 6.2 **Reports from Joint Committees -Nil**
    1. South River Machar Medical Centre Draft Minutes (February 19, 2019)
    2. Culture & Rec Draft Minutes; (February 19, 2019)
    3. Arena Draft Minutes; (February 19, 2019)
    4. South River Machar Union Public Library (February 13, 2019)
  - 6.3 **Reports from Regional Committees**
    1. Central Almaguin Economic Development Association- Update from Brenda
7. **Correspondence**
  1. Almaguin Adult Learning Centre
  2. City of North Bay
  3. Ministry of Municipal Affairs and Housing
8. **Council Roundtable (Items of Interest)**
  1. Public Works Committee meeting is scheduled for Thursday, February 28, 2019 at 1:00 p.m.
9. **In Camera- Two Item: Personnel & Contract Negotiations**

**10. By-laws: Nil**

**11. Confirming By-law – By-law #10-2019**

**12. Adjournment**