



**Village of South River
Monday, December 9, 2019
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-**
- 4. Adoption of Minutes – Monday, November 25, 2019**
- 5. Accounts and Finance-**
 1. Income Report to November 30, 2019
 2. Cheque Report to November 30, 2019
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Clerk Administrator Report

 - 6.2 Reports from Joint Committees**
 1. South River Machar Fire Committee Minutes

 - 6.3 Reports from Regional Committees**
 1. Central Almaguin Planning Board November Minutes
 2. Joint MLEO Report – Draft Dog Control By-law
 3. District of Parry Sound Social Services - CAO Report
- 7. Correspondence:**
 1. Bkue Sky Net –
 - i) Letter to ACED
 - ii) Broadband Improvement Plan
 - iii) Resolution of Support
 2. Federation of Canadian Municipalities – Request to join
 3. District of Parry Sound Social Services Board – Ontario Health Team
 4. Town of Amherstburg - Declaration of Climate Emergency
 5. Town of Amherstburg – Joint and Several Liability Consultation

6. Amberley Gavel Workshops
7. Township of Greater Madawaska –Electronic Delegations with Ministers

8. Council Roundtable (Items of Interest) –

9. In Camera – Violence in the Workplace Investigation

10. By-laws: 43-2019 Parking
44-2019 North Bay and District Humane Society Agreement
45-2019 Property Standards

11. Confirming By-law – 46-2019

12. Adjournment