



**Village of South River
Monday, May 13, 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, April 23, 2019**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Income Statement to April 30, 2019
 2. Cheques to April 30, 2019
 3. Discussion on Eligible Grant Projects
 4. Interest Rate on Trackless Purchase
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. First Impressions Community of Exchange (Teri Brandt)
 2. Begin Review of Draft By-law to Establish & Regulating the Fire Department (as recommended by the Fire Committee)
 3. Village Sign
 - 6.2 Reports from Joint Committees –**
 - 6.3 Reports from Regional Committees –**
- 7. Correspondence**
 1. District of Parry Sound Victim Crisis Assistance and Referral Service
 2. Ontario Good Roads Association
- 8. Council Roundtable (Items of Interest)**
- 9. In Camera- 3 Item regarding Personnel Matters and Identifiable Persons**
- 10. By-laws: Nil**
- 11. Confirming By-law – By-law #16-2019**
- 12. Adjournment**