



**Village of South River
Monday, January 13, 2020**

- 1. Call to Order as the Council of the Village of South River**
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Re-Zoning Application Approval for 19 Hunter Street**
- 4. Adoption of Minutes – Monday, December 9, 2019**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Income Statement to December 31, 2019
 2. Cheques to December 31, 2019
 3. Borrowing By-law for 2020
- 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 Arena Committee; December 2019
 2. South River Machar Culture and Recreation Committee December 2019
 3. South River Machar Public Library Minutes December 2019
 4. South River Machar Medical Centre Minutes December 2019
 - 6.3 Reports from Regional Committees**
 1. Board of Health Annual Levy
 2. DSPSSAB December CAO Report
 3. Joint Building Committee December and Annual Reports
 4. Central Almaguin Planning Board December 2019 Draft Minutes
- 7. Correspondence**
 1. Ontario Provincial Police Municipal Policing Bureau New Bulletin
 2. The Labour Market Group Monthly Newsletters and Jobs Report
 3. Hon. Greg Rickford Minister of Energy, NDM – Natural Gas Expansion
 4. Sylvia Jones MPP Newsletter
 5. Hon. Todd Smith Minister - Poverty Reduction Strategy
 6. Muskoka Algonquin Healthcare Minutes - Jan 3 Leaders Teleconference

7. DPSSSAB News Release - Sharps Buy Back
8. AMO Blue Box Transition
9. Township of Archipelago – Health Team Unit
10. Thames Centre Resolution-Conservation Authorities-Programming
11. Township of Perry - Ban of Single-Use Disposable Wipes

8. Council Roundtable (Items of Interest)

9. In Camera- Labour Relations

- 10. By-laws:**
1. Borrowing By-law #1-2020
 2. Re-Zoning By-law #2-2020

11. Confirming By-law – By-law #3-2019

12. Adjournment