



**Village of South River
Monday, January 27, 2020**

- 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, January 13, 2020**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. South River Machar Library Financial Statements and Rent Update
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. 2019-2020 South River Drinking Water Inspection Report
 2. OCWA – Microsystems Testing
 3. Municipal Tax Roll Agreement - Provincial Offences Authority
 4. Public works Committee Minutes January 23, 2020
 - 6.2 Reports from Joint Committees –**
 1. South River Machar Medical Centre January Minutes
 - 6.3 Reports from Regional Committees**
 1. CAEDA - ACED Annual 2019 Levy
 2. DSPSSAB January CAO Report
 3. Joint Building Committee January Minutes and Resolution
 4. North Bay – Mattawa Conservation Authority
- 7. Correspondence**
 1. Ministry of Infrastructure – OCIF Annual Funding
 2. Hon Ernie Hardeman - OMAFRA RED Program
 3. Hector Lavigne Donations
 4. AMO OPP Consultation Process
 5. OPP MPB January Newsletter
 6. OAPSB - OPP Governance Summit Program
 7. Almaguin Highlands Health Centre Committee – Ontario Health Teams
 8. Almaguin Highlands Health Centre Committee - Resolution

9. Township of McKellar DPS Ontario Health Teams
10. Municipality of Shuniah - Conservation Authority Resolution
11. Don Ivens Memorial Community Volunteer Award
12. South River Lions Benefit Request
13. CN Contact Information

8. Council Roundtable (Items of Interest)

9. In Camera- Protection of Property – Shared Services Agreement

10. By-laws:

11. Confirming By-law – By-law #4-2019

12. Adjournment