



Village of South River
Monday, July 27, 2020

**For Health and Safety Reasons this Meeting is Electronic
Mayor, Councilors, and Staff are Participating Remotely
Council Chambers are Open to the Public**

1. **Call to Order as the Council of the Village of South River**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegations – 1. Risto Maki – Zoning 18 Ottawa Ave**
4. **Adoption of Minutes – Monday, July 13, 2020**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. 2021-2026 Drinking Water Financial Plan
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Clerk-Administrator
 2. KPMG Modernization Update
 3. OCWA 2nd Quarter Operations Report
 4. Public Buildings Face Covering Policy
 5. Off-Road Vehicle Changes (3)
 6. OCWA and Water Distribution Capital List
 - 6.2 **Reports from Shared Services –**
 1. South River Machar Arena Draft Reopening Protocols
 2. South River Machar Medical Minutes July 20, 2020
 - 6.3 **Reports from Regional Committees**
 - 1 ACED – Director of Economic Development July Report and Final Budget

7. Correspondence

1. Ministry of Municipal Affairs - Bill 197 Electronic Meetings (2)
2. DSSAB June Monthly Report
3. L. Poirier - Zoning 5 Mary St.
4. Todd Lucier - Interpretive Signs
5. Living Gardens- Garden Proposal July 2020
6. Eastholme - Letter July 9 2020
7. Enbridge Gas - Notice of Rate Change
8. CENGN - Northern Ontario Broadband
9. AMO - Municipal Resolutions Summary
10. Lake of Bays - Parry Sound Muskoka Community Network Support
11. Municipality of Whitestone - Federal Support
12. Town of Parry Sound - Municipal Financial Assistance Program COVID-19
13. Ontario Barn Preservation - Advocacy Letter
14. City of Oshawa Letter to PMO COVID 19 Funding
15. Chatham Kent - Emancipation Day July 2020
16. Township of South Glengarry - Long Term Care Homes

8. Council Roundtable (Items of Interest)

9. In Camera- **None**

10. By-laws . By-law 25-2020 Tax Rate
 By-law 26-2020 Tax Ratio

11. Confirming By-law – By-law #27-2020

12. Adjournment