



Village of South River
Monday, June 22, 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
 2. Meghan Callaghan BFL Insurance
4. **Adoption of Minutes – Monday, May 25, 2020**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Draft Budget discussion
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Skateboard Park
 2. Building Appraisals
 3. Public Works Chief Operator June 2020
 4. Joint Health and Safety Minutes March and April
 - 6.2 **Reports from Joint Committees –**
 1. South River Machar Library Minutes June 12 2020
 2. South River Machar Medical Minutes June 16 2020
 3. South River Machar Arena Minutes - June 11 2020
 - 6.3 **Reports from Regional Committees**
 - 1 ACED – CEDO Report June and May Minutes
7. **Correspondence**
 1. Water Billing Correspondence - 19 Lincoln Ave
 2. DSSAB June Monthly Report

3. FONOM Resolution Blue Box population under 5000
4. Minister Steve Clark - Planning Act Timelines
5. North Bay Parry Sound District Health Unit Moves to Stage 2
6. Ontario Energy Board - Fixed Price for Time-of-Use Electricity Customers
7. OPP Commissioner Carrique - Recent Protest Activity
8. OPP Revenue Distribution Processes Change - Non-Contracts
9. MAHC Funding Announcement June 18 20
10. Chatham Kent -LTC Letter of Support for Funding June 11 2020
11. Chatham Kent - Support Letter for Alzheimer Society et al June 11 2020
12. Grey Highlands - Universal Basic Income June 17
13. McDougall Resolution 2020-64 OPP Detachment Boards
14. Town of Bracebridge - Establish Municipal Financial Assistance Program

8. Council Roundtable (Items of Interest)

9. In Camera- None

11. Confirming By-law – By-law #23-2020

12. Adjournment