



Village of South River  
Monday, June 8, 2020

**For Health and Safety Reasons this Meeting is Electronic  
Mayor, Councilors, and Staff are Participating Remotely**

1. **Call to Order as the Council of the Village of South River**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegations** – Judy Kleinhuis CPA - Grant Thornton Financial Statements
4. **Adoption of Minutes** – Monday, May 25, 2020
5. **Accounts and Finance**
  - 5.1 **Accounts Reports**
    1. Chief Financial Officers Report
    2. Income Statement to May 31, 2020
    3. Cheques to May 31, 2020
    4. Cemetery Board Meeting
    5. Budget Update re: Summer Ice Rentals
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. Clerk Administrator Report
    2. Fire Department Report
    3. Public Works Capital Work
  - 6.2 **Reports from Joint Committees** –
    1. South River Machar Public Library Minutes June 2, 2020
  - 6.3 **Reports from Regional Committees**
    1. ACED Revised 2020 Budget
7. **Correspondence**
  1. Fred Reynolds – Zoning Enquiry
  2. Womens Own Resource – Request for Support
  3. North Bay Parry Sound Health Unit - Letter and Financial Statements (2)
  4. LMG Newsletter May 2020 (2)

5. Almaguin Housing - NOAH letter
6. Township of Perth - Provincially Significant Wetlands Designation
7. Town of Oakville - Letter to Attorney-General Downey

**8. Council Roundtable (Items of Interest)**

- 9. In Camera-** Personal Matter about Identifiable Individuals and Protection of the Property
- Personnel Update - 2 issues
  - Protection of Property Legal – 1 issue

**10. By-law 21-2020 NOHFC Intern Funding Agreement**

**11. Confirming By-law – By-law #22-2020**

**12. Adjournment**